

Northwest Open Access Network

Meeting of the Board of Directors May 10th,2023, 9:00 AM PST

THE BOARD MEETING WILL BE HELD AT NOANET IN SPOKANE AND VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.

1. Meeting call to order
2. Approval of the Minutes of April 12th, 2023, of the Board of Directors
3. Approval of Payments for March 2023 – James Wong
4. Review Financial Reports for March 2023 – James Wong
5. Resolution 218 Member Loan Agreements
6. PERS update/Bond Draw – General discussion
7. NoaNet Musings – Mike Henson
8. Operations and Sales update – John Smith and Mike Henson
9. Strategic Planning – Rich Nall
10. Legislative update (Northwest Solutions) – Mara Machulsky
11. Identify NoaNet By-Laws suggested changes – (further discussion June 14th, 2023, Board meeting)
12. Other items for discussion. Franklin PUD report next month/Ernie Bolz 2023 award
13. Executive Session to discuss personnel, property, or legal issues.
14. Next Meeting – June 14th, 2023 – **Meeting will be held at the WPUDA Office Olympia**

NoaNet Video and Teleconference Access

1. PC / Laptop - <https://zoom.us/join> - meeting number: 995 4484 1299; Password: Washington; then select your audio connection – either via the phone number listed below and use your attendee ID number which is located on the “Meeting Info” tab, or use your computer audio or headset.
2. Join from a Vid. Conf. system or app 99544841299@zoomcrc.com; Password: 1222340511.
3. Join by phone 1-253-215-8782 or 1-669-900-9128; Access code: 995 4484 1299.