

Northwest Open Access Network

Meeting of the Board of Directors June 14th, 2023, 9:00 AM PST

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

1. Meeting call to order
2. Resolution 219 Ernie Bolz Award Recipient – Doug Miller
3. Approval of the Minutes of May 10th, 2023, Meeting of the Board of Directors
4. Approval of Payments for April 2023 – James Wong
5. Review Financial Reports for April 2023 – James Wong
6. PERS update Resolution 220 – Craig Nelsen
7. Franklin PUD Member Report- Roger Wright/Ben Hooper
8. NoaNet Musings – Mike Henson
9. Operations and Sales update – John Smith and Mike Henson
10. Legislative update (Northwest Solutions) – Mara Machulsky
11. NoaNet By-Laws discussion - General
12. Other items for discussion. **NOANET WORKSHOP 06-29-2023/NO BOARD MEETING IN JULY**
13. Executive Session to discuss personnel, property, or legal issues.
14. Next Meeting – August 9th, 2023 – **Meeting will be held at the NoaNet Spokane Office**

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.