

Northwest Open Access Network

Meeting of the Board of Directors August 9th, 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 June 14th, 2023, of the Board of Directors
3. Approval of Payments for May/June 2023 – James Wong
4. Review Financial Reports for May/June 2023 – James Wong
5. Moss Adams – 2022 Audit review - Zak Richardson & Chris Skidmore
6. Facilities review – James Wong
7. NoaNet Musings – Mike Henson
8. Operations and Sales update – John Smith and Mike Henson
9. Kitsap PUD Member report – Angela Bennink
10. Legislative update (Northwest Solutions) – Mara Machulsky
11. NoaNet By-Laws discussion – Ryan Espegard
12. Other items for discussion.
13. Executive Session to discuss personnel, property, or legal issues.
14. Next Meeting – September 13th, 2023 – **Meeting will be held at FRANKLIN PUD**

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.