

Northwest Open Access Network

Meeting of the Board of Directors September 13th, 2023, 9:00 AM PST

THE BOARD MEETING WILL BE HELD AT FRANKLIN PUD PASCO, WA. AND VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.

1. Meeting call to order
2. Approval of the Minutes of August 9th of the Board of Directors
3. Approval of Payments for July 2023 – James Wong
4. Review Financial Reports for July 2023 – James Wong
5. NoaNet Musings – Mike Henson
6. Operations and Sales update – John Smith and Mike Henson
7. Kitsap PUD Member report – Angela Bennink
8. Legislative update (Northwest Solutions) – Mara Machulsky
9. NoaNet By-Laws discussion – Ryan Espegard
10. Professional Services update – Chris Walker
11. Other items for discussion. **Mason PUD3 member report next meeting**
12. Executive Session to discuss personnel, property, or legal issues.
13. Next Meeting – October 11th, 2023, in Spokane at NoaNet NOC.

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.