

# ***Northwest Open Access Network***

Meeting of the Board of Directors October 11<sup>th</sup>, 2023, 9:00 AM PST

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

1. Meeting call to order
2. Approval of the Minutes of September 13<sup>th</sup> of the Board of Directors
3. Approval of Payments for August 2023 – James Wong
4. Review Financial Reports for August 2023 – James Wong
5. DRAFT 2024 NoaNet Budget review – James Wong
6. NoaNet Musings – Mike Henson
7. Operations and Sales update – John Smith and Mike Henson
8. Mason PUD3 Member report – Justin Holzgrove
9. Legislative update (Northwest Solutions) – Mara Machulsky
10. Resolution 221 “Making Repayment of Contributions a Priority Upon Any Distribution.” – Ryan E.
11. NoaNet By-Laws discussion – Ryan Espegard
12. Other items for discussion. 2024 Board Calendar locations (WPUDA/PUDS/NoaNet)
13. Executive Session to discuss personnel, property, or legal issues.
14. Next Meeting – November 8<sup>th</sup>, 2023, at WPUDA Olympia WA.

## **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.