

Northwest Open Access Network

Meeting of the Board of Directors November 8th, 2023, 9:00 AM PST

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

1. Meeting call to order
2. Approval of the Minutes of October 11th of the Board of Directors
3. Approval of Payments for September 2023 – James Wong
4. Review Financial Reports for September 2023 – James Wong
5. 2024 NoaNet Budget approval – James Wong
6. Operations and Sales update – John Smith and Mike Henson
7. Organizational structure update. – Mike, John, and James.
8. Legislative update (Northwest Solutions) – Mara Machulsky
9. NoaNet By-Laws discussion – Ryan Espegard
10. Other items for discussion. (**December Members Meeting**)
11. Executive Session to discuss personnel, property, or legal issues.
12. Next Meeting – December 13th, 2023, at NoaNet NOC Spokane, WA. (**LUNCH AT DAVENPORT 11a**)

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.