



Northwest Open Access Network

Annual Meeting of the Members December 13th 2023 9:00AM PST

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

AGENDA

- 1. Introductory remarks**
- 2. Approval of the December 14th 2022 minutes**
- 3. Approval of Resolution M-00018**A Resolution of the Members of Northwest Open Access Network Approving Amendments to the Bylaws and the Articles of Incorporation Regarding Distributions.
- 4. Other items of the Members for Discussion**
- 5. Adjourn**

Note: Only designated Member Representatives, under the current By-Laws will be voting on the approval of the minutes/Resolution.

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.