

# ***Northwest Open Access Network***

Meeting of the Board of Directors December 13<sup>th</sup>, 2023, 9:00 AM PST

**THE BOARD MEETING WILL BE HELD AT NOANET NOC IN 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 November 8<sup>th</sup> of the Board of Directors
3. Approval of Payments for October 2023 – James Wong
4. Review Financial Reports for October 2023 – James Wong
5. Pacific PUD Member report – Marc Wilson
6. Resolution 222- Electing the President, VP, and Secretary of the Board of Directors of NoaNet
7. Other items for discussion. (No Meeting in January)
8. Executive Session to discuss personnel, property, or legal issues.
9. Next Meeting – February 14<sup>th</sup>, 2024, at NoaNet NOC Spokane Valley, WA.

**(New Address)**

***11707 E. Sprague Ave, Suite 201 Spokane Valley WA 99206***

## **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.