Northwest Open Access Network

Meeting of the Board of Directors February 14th, 2024, 9:00 AM PST

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

(PLEASE NOTE NEW ADDRESS)

11707 E. Sprague Ave, Suite 201 Spokane Valley WA 99206 ****Shuttle (one-way) to Redwood Plaza for Board Members from Davenport Grand Hotel leaves at 8am in front of the lobby. ****

1. Meeting call to order
2. Approval of the Minutes of the December 13th Board of the of Directors meeting
3. Approval of Payments for November and December 2023 – James Wong
4. Review Financial Reports for November and December 2023 – James Wong
5. Benton PUD Member report – Chris Folta
6. Operations and Sales update – John Smith and Mike Henson
7. NoaNet by-laws *discussion* regarding equal ownership – Ryan Espegard
8. Other items for discussion.
9. Executive Session to discuss personnel, property, or legal issues.
10. Next Meeting – March 13th, 2024, 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.

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