

Northwest Open Access Network

Meeting of the Board of Directors March 13th, 2024, 9:00 AM PST

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

1. Meeting call to order
2. Ernie Bolz – 2024 Award Winner – Linda Gott
3. Approval of the Minutes of the February 14th Board of the of Directors meeting
4. Approval of Payments for January 2024 – James Wong
5. Review Financial Reports for January 2024 – James Wong
6. ROI – Project review – Mike Henson
7. Operations and Sales update – John Smith and Mike Henson
8. NoaNet by-laws *Resolution 223* regarding equal ownership – Ryan Espegard
9. Legislative Q/A – Mara Machulsky
10. Other items for discussion.
11. Executive Session to discuss personnel, property, or legal issues.
12. Next Meeting – April 10th, 2024, at NoaNet HQ Spokane Valley, 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.

(PLEASE NOTE NEW ADDRESS FOR NOANET HQ)

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. **