

Northwest Open Access Network

Meeting of the Board of Directors May 8th, 2024, 9:00 AM PST

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

1. Meeting call to order
2. Approval of the Minutes of the April 10th Board of the of Directors meeting
3. Approval of Payments for March 2024 – James Wong
4. Review Financial Reports for March 2024 – James Wong
5. Operations and Sales update – John Smith and Mike Henson
6. Retail Authority (Beta) - Craig Nelsen
7. Risk Management – Rich Nall
8. Strategic Guideline – Mike Henson
9. Legislative Q/A – Mara Machulsky
10. Other items for discussion. ***Clallam Member Report June Meeting***
11. Executive Session to discuss personnel, property, or legal issues.
12. Next Meeting – June 12th, 2024, at NoaNet NOC 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.

*****Courtesy (Roundtrip) Shuttle to POPUD scheduled to depart Davenport Grand at 7:30am (meet in the lobby at 7:15a) the return shuttle (back to the Davenport Grand) will depart POPUD at 1:30pm.*****

Approximately 50-minute drive...