

Northwest Open Access Network

Meeting of the Board of Directors June 12th, 2024, 9:00 AM PST

THE BOARD MEETING WILL BE HELD AT NOANET NOC SPOKANE VALLEY, 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 May 8th Board of the of Directors meeting
3. Approval of Payments for April 2024 – James Wong
4. Review Financial Reports for April 2024 – James Wong
5. Bond Draw Memo – James Wong
6. Clallam Member Report – Shawn Delplain
7. Resolution 226 - Bond/GAI – STOI Project – Mike Henson
8. Operations and Sales update – John Smith and Mike Henson
9. Legislative Q/A – Mara Machulsky
10. Other items for discussion. No Meeting in July – August - NoaNet Board Appreciation lunch
11. Executive Session to discuss personnel, property, or legal issues.
12. Next Meeting – August 14th, 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.

(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. **