

Northwest Open Access Network

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

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

- Meeting call to order
- Approval of the Minutes of the September 11th, 2024, Board of Directors meeting
- Approval of Payments for August 2024 – James Wong
- Review Financial Reports for August 2024 – James Wong
- Draft review of the 2025 NoaNet Budget – James, Mike, John, and Craig
- Contract awards update - Sales
- Operations and Sales update – Special Guest Presenters - Ken Buska and Eric Pue
- Legislative Q/A – Mara Machulsky
- Other items for discussion. (JPUD Member Report November)
- Executive Session to discuss personnel, property, or legal issues.
- Next Meeting – November 13th, 2024, NoaNet NOC - Spokane Valley

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 using your attendee ID number, which is located on the “Meeting Info” tab, or using 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 THE 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 8 am in front of the lobby. **