

Northwest Open Access Network

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

THE BOARD MEETING WILL BE HELD AT NOANET HQ SPOKANE VALLEY, 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 October 9th, 2024, Board of Directors meeting
- Approval of Payments for September 2024 – James Wong
- Review Financial Reports for September 2024 – James Wong (**Moss Adams 2023 Audit**)
- **Approval** of 2025 NoaNet Budget – Board Members
- Bond Draw – 2025 Network upgrades – John Smith and James Wong
- Legislative Q/A – Mara Machulsky
- Risk Management update – Rich Nall
- Customer Experience – Willie Painter – Broadband Manager - LCPUD
- Resolution XXX – Emergency Declaration – Ryan Espegard
- Workshop Agenda – John, James, Mike and Craig
- Operations and Sales update – John Smith and Mike Henson
- JPUD Member Report - Kevin Streett.
- Other items for discussion –**Member Representatives Meeting (before Dec. Board Meeting)**
- Executive Session to discuss personnel, property, or legal issues.
- Next Board Meeting – December 11th, 2024, **NoaNet Staff/Board Member Lunch (N. Quest Casino)**

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 NoaNet HQ for Board Members from Davenport Grand Hotel leaves at 8 am in front of the lobby. ****

