

Northwest Open Access Network

Annual Meeting of the Members December 11th, 2024, 9:00 AM PST

The Members' Meeting will be held at Northern Quest Resort in Airway Heights, Spokane, WA.

AGENDA

- 1. Introductory remarks
- 2. Approval of December 13^{th,} 2023, Member Minutes
- 3. Approval of May 8^{th,} 2024, Special Meeting Minutes
- 4. Other items of the Members for Discussion
- 5. Adjourn

Note: Under the current By-Laws, only designated member representatives will vote on the approval of the minutes.

NoaNet Video and Teleconference Access

- 1. PC / Laptop <u>https://zoom.us/join</u> 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.
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