

Northwest Open Access Network

Meeting of the Board of Directors April 9th, 2025, 9:00 AM PST

THE BOARD MEETING WILL BE HELD AT NOANET HQ, SPOKANE VALLEY WA., AND CONDUCTED VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.

- Meeting called to order
- Approval of the Minutes of March 12th, 2025, Board of Directors meeting
- Approval of Payments for February 2025 – James Wong
- Review Financial Reports for February 2025 – James Wong
- Pacific PUD Member Report – Marc Wilson
- Engineering/Operations/IT update – John Smith – Tina Meyer -Vasiliy Bunakov
- Sales Update – Mike Henson – Chuck Freeman – Rob Goede
- Legislative Update – Mara Machulsky
- NoaNet/Board Workshop/New Member criteria – Craig Nelsen
- Other items for discussion - General
- Executive Session to discuss personnel, property, or legal matters. **(If Necessary)**
- Next Board Meeting – May 14th, 2025 (NoaNet HQ 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 NoaNet HQ for Board Members from Davenport Grand Hotel leaves at 8 am in front of the lobby. ****