

Northwest Open Access Network

Meeting of the Board of Directors
January 8, 2014, 9:00 AM PST

**Embassy Suites Sea-Tac Airport
15920 West Valley Highway
Seattle, Washington**

AGENDA

1. Introductory remarks
2. Approval of Minutes of December 11, 2013 Meeting of the Board of Directors
3. Approval of Payments for November, 2013
4. Review Financial Reports for November, 2013
5. Members Report from Pend Oreille PUD
6. Review potential State legislative issues on Telecommunications
7. Operations and Marketing Report
8. Review 2014 Board Meeting schedule
9. Other items for discussion
10. Next Meeting – February 12, 2014, 9 AM PST, Embassy Suites Sea-Tac Airport, 15920 West Valley Highway, Seattle, Washington
11. Executive Session to discuss personnel, property or legal issues.

Join via Teleconference: 1-866-469-3239 or 1-650-429-3300

Meeting ID: 621 785 415 #

Note: If no one joins the meeting via teleconference by 9:15 AM the teleconference bridge may be closed.

