

Northwest Open Access Network

Special Board of Directors Meeting
& Members Workshop
August 13-14, 2014

Workshop Following 9:00 AM August 13, Board Meeting

**Gordon, Thomas, Honeywell - Tacoma Office
Wells Fargo Plaza
1201 Pacific Avenue, Suite 2100
Tacoma, Washington 98402**

Board Meeting Agenda

1. Introductory remarks
2. Approval of Minutes of July 9, 2014 Meeting of the Board of Directors
3. Approval of Payments for June, 2014
4. Review Financial Reports for June, 2014
5. Approve first draw on 2014 Bank loan
6. Briefing on Carlton Complex fire damage
7. Next meeting September 10, 2014, Embassy Suites Hotel, 15920 West Valley Highway, Seattle, Washington
8. Adjourn to Workshop