

Northwest Open Access Network

Meeting of the Board of Directors
October 8, 2014, 9:00 AM PDT

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

AGENDA

1. Introductory remarks
2. Approval of Minutes of September 10, 2014 Meeting of the Board of Directors
3. Approval of Payments for August, 2014
4. Review Financial Reports for August, 2014
5. Review 2012 – 2013 A-133 Audit of BTOP activities
6. Approve Draw No. 2 on 2014 line of credit
7. Review financing & banking proposal to possibly change banks
8. Member update from Jefferson PUD
9. Operations and Marketing Report
10. Review NoaNet Organizational Task Force status
11. Review OTT status
12. Review Additional documents for preliminary 2015 Budget proposal
13. Other items for discussion
14. Next Meeting – November 12, 2014, 9 AM PST, Embassy Suites Sea-Tac Airport, 15920 West Valley Highway, Seattle, Washington
15. Possible 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.

