

# ***Northwest Open Access Network***

Meeting of the Board of Directors  
November 12, 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 October 8, 2014 Meeting of the Board of Directors
3. Approval of Payments for September, 2014
4. Review Financial Reports for September, 2014
5. Review financing & banking proposal status
6. Member update from Kitsap PUD
7. Operations and Marketing Report
8. Review Dark Fiber opportunities and challenges
9. Review NoaNet Organizational Task Force status
10. Nominating Committee report on new officers for Board of Directors
11. Review Additional documents for preliminary 2015 Budget proposal
12. Other items for discussion
13. Next Member Meeting – December 10, 2014, 9 AM PST, Embassy Suites Sea-Tac Airport, 15920 West Valley Highway, Seattle, Washington
14. Next Board of Directors Meeting – December 10, 2014, following the Member meeting at the same location.
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.*

