

Northwest Open Access Network

Meeting of the Board of Directors

August 12, 2020 9:00 AM PDT

DUE TO THE COVID-19 PANDEMIC THE BOARD MEETING WILL BE VIRTUAL USING VIDEO AND TELECONFERENCE ACCESS

AGENDA

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes of June 10, 2020 Meeting of the Board of Directors
4. Approval of Payments for May & June 2020
5. Review Financial Reports for May & June 2020
6. Review Capital Financing Options – 2021 and beyond
7. COVID-19 Emergency Declaration Status
 - Business and Customer Impacts
 - Broadband Expansion Initiatives
 - Existing Funding Sources
 - Potential Stimulus Grants and Loans
8. Legislative Update
9. Operations and Marketing Report
10. Other items for discussion
11. Executive Session to discuss personnel, property or legal issues
12. Next Meeting – September 9, 2020 9am PDT, Virtual Meeting

We have multiple ways to access the meeting remotely. Below are instructions on three alternative connections. PC / Laptop; Video Conference equip; Teleconference

***NoaNet* Video and Teleconference Access**

1. PC / Laptop - <https://zoom.us/join> - meeting number: 866 321 266; Password: Riverside; then select your audio connection – either via the phone number listed below and use your attendee ID number which is located on the “Meeting Info” tab, or use your computer audio or headset.
2. Join from a Vid. Conf. system or app 866321266@zoomcrc.com; Password: 060405
3. Join by phone 1-669-900-9128 or 1-646-558-8656; Access code: 866 321 266.

