Northwest Open Access Network

Meeting of the Board of Directors February 12th, 2025, 9:00 AM PST

THE BOARD MEETING WILL BE HELD AT NOANET HQ, SPOKANE VALLEY, WA., AND CONDUCTED VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.

- Meeting call to order

- Approval of the Minutes of December 11th, 2024, Board of Directors meeting

- Approval of Payments for November and December 2024 – James Wong

- Review Financial Reports for November and December 2024 – James Wong

- USDA Grant acceptance - Mike Henson

- Kitsap PUD Member Report – Angela Bennink

- Engineering/Operations/IT update – John Smith – Tina Meier -Vasiliy Bunakov

- Sales Update – Mike Henson – Chuck Freeman – Nick Ulrich

- Legislative Update – Mara Machulsky

- NoaNet/Board Workshop/New Member criteria – Craig Nelsen

- Other items for discussion - General

- Executive Session to discuss personnel, property, or legal issues. (**If Necessary**)

- Next Board Meeting – March 12th, 2025 (WPUDA Olympia WA)

NoaNet Video and Teleconference Access

1. PC / Laptop—<https://zoom.us/join>—meeting number: 995 4484 1299; password: Washington; then select your audio connection—either via the phone number listed below and using your attendee ID number, which is located on the "Meeting Info" tab, or using your computer audio or headset.
2. Join from a Vid. Conf. system or app 99544841299@zoomcrc.com; Password: 1222340511.
3. Join by phone 1-253-215-8782 or 1-669-900-9128; Access code: 995 4484 1299.

(PLEASE NOTE THE NEW ADDRESS FOR NOANET HQ)

11707 E. Sprague Ave, Suite 201 Spokane Valley, WA 99206

**Shuttle (one-way) to NoaNet HQ for Board Members from Davenport Grand Hotel leaves at 8 am in front of the lobby. **