

Northwest Open Access Network

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

THE BOARD MEETING WILL BE HELD AT WPUA, OLYMPIA, WA., AND CONDUCTED VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.

- Meeting call to order
- Ernie Bolz Award – Larry Kenney
- Approval of the Minutes of February 12th, 2025, Board of Directors meeting
- Approval of Payments for January 2025 – James Wong
- Review Financial Reports for January 2025 – James Wong
- Engineering/Operations/IT update – John Smith – Tina Meyer -Vasiliy Bunakov
- Sales Update – Mike Henson – Chuck Freeman – Eric Pue
- 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 – April 9th, 2025 (NoaNet HQ Spokane Valley)

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. ****