

Northwest Open Access Network

Meeting of the Board of Directors, March 11th, 2026, 9:00 AM PST

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

- Meeting called to order
- Ernie Bolz Award Winner Don Cohen
- Public Safety Director announcement – Craig Nelsen
- Review of the Minutes of February 11th, 2026, Board of Directors meeting
- Approval of Payments for January 2025 – James Wong
- Review Financial Reports for January 2025 – James Wong
- Engineering/Operations/IT – NoaNet Community Broadband Update – John Smith
- Sales Update – Mike Henson – Chuck Freeman – Eric Pue
- Legislative Update – Mara Machulsky
- Other items for discussion – General
- Executive Session to discuss personnel, property, or legal matters. **(If Necessary)**
- Next Board Meeting – April 8th, 2026, at NoaNet HQ

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. ****