

Northwest Open Access Network

Meeting of the Board of Directors, April 8th, 2026, 9:00 AM PST

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

- Meeting called to order
- Review of the Minutes of March 11th, 2026, Board of Directors meeting
- Approval of Payments for February 2025 – James Wong
- Review Financial Reports for February 2025 – James Wong
- Engineering/Operations/IT – John Smith
- Sales Update – Mike Henson
- Legislative Update – Mara Machulsky and **SPECIAL GUEST WSBO Director Jordon Arnold**
- Other items for discussion – General
- **L.A.B. Tour with hands-on (Board/Member reps) Fiber splicing demonstration.**
- Executive Session to discuss personnel, property, or legal matters. (**If Necessary**)
- Next Board Meeting – May 13th, 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. ****