

# Northwest Open Access Network

Meeting of the Board of Directors, June 10<sup>th</sup>, 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 May 13<sup>th</sup>, 2026, Board of Directors meeting
- Approval of Payments for April 2025 – James Wong
- Review Financial Reports for April 2025 – James Wong
- BEAD Contract approval – Craig Nelsen and Mike Henson
- Engineering/Operations/IT – Sandz Hinrichs, Vasiliy Bunukov, Jonathan Gilliland
- Bigfoot – Update – Craig Nelsen, Mike Henson
- Network Managed Solutions update – Rich Nall
- BEAD update – Mike Henson
- POPUD Member Report – Nik Reed
- Legislative Update – Mara Machulsky
- Other items for discussion – General Discussion (No July Meeting)
- Executive Session to discuss personnel, property, or legal matters. (**If Necessary**)
- Next Board Meeting – August 12<sup>th</sup>, 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.

### **(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. \*\***