

Northwest Open Access Network

Meeting of the Board of Directors, August 12th, 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 June 10th, 2026, Board of Directors meeting
- Approval of Payments for May/June 2026 – James Wong
- Review Financial Reports for May/June 2026 – James Wong
- NoaNet 2025 Audit - Singerlewak
- Engineering – John Smith/Greg Barry
- Facilities projects update – Robert Harber
- GIS update – Andrew Wuest
- Special projects/grants update - Mike Henson
- Business fulfillment/ Operations update – Rich Nall
- Legislative Update – Mara Machulsky
- Other items for discussion – General Discussion
- Executive Session to discuss personnel, property, or legal matters. (**If Necessary**)
- Next Board Meeting – September 9th, 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. ****