

Northwest Open Access Network

Meeting of the Board of Directors

December 9, 2020 9:00 AM PST

DUE TO THE COVID-19 PANDEMIC THE BOARD MEETING WILL BE VIRTUAL USING VIDEO AND TELECONFERENCE ACCESS

AGENDA

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes of November 12, 2020 Meeting of the Board of Directors
4. Approval of Payments for October 2020
5. Review Financial Reports for October 2020
6. Approval of Resolution 0191, New Board of Directors Officers
7. Approval of Resolution 0192, Appreciation of Ron Gadeberg
8. Approval of Resolution 0193, Appreciation of Roger Wright
9. Approval of Resolution 0194, Appreciation of Linda Gott
10. Approval of Wages and Salaries as part of the 2021 Budget
11. Approval of Resolution 0195, 2021 Telecommunications Budget
12. Update regarding 2020 Telecommunications Network Revenue Bonds
13. COVID-19 Emergency Declaration Status – Updates and Initiatives
14. Operations and Marketing Report
15. Legislative Initiatives Update
16. Other items for discussion
17. Executive Session to discuss personnel, property or legal issues
18. Next Meeting – February 10, 2020 9am PST, Virtual Meeting

NoaNet Video and Teleconference Access

1. PC / Laptop - <https://zoom.us/join> - meeting number: 866 321 266; Password: Riverside; then select your audio connection – either via the phone number listed below and use your attendee ID number which is located on the “Meeting Info” tab, or use your computer audio or headset.
2. Join from a Vid. Conf. system or app 866321266@zoomcrc.com; Password: 0604053. Join by phone 1-669-900-9128 or 1-646-558-8656; Access code: 866 321 266.