

# *Northwest Open Access Network*

Meeting of the Board of Directors

September 9, 2020 9:00 AM PDT

## **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 August 12, 2020 Meeting of the Board of Directors
4. Approval of Minutes of September 1, 2020 Workshop of the Board of Directors
5. Approval of Payments for July 2020
6. Review Financial Reports for July 2020
7. Review Capital Financing Options
  - Motion to Proceed on Bonding Process
8. COVID-19 Emergency Declaration Status
  - Business and Customer Impacts
  - Broadband Expansion Initiatives
    - State Digital Equity Task Force
    - RDOF Update
9. Operations and Marketing Report
10. Other items for discussion
11. Executive Session to discuss personnel, property or legal issues
12. Next Meeting – October 14, 2020 9am PDT, Virtual Meeting

**We have multiple ways to access the meeting remotely. Below are instructions on three alternative connections. PC / Laptop; Video Conference equip; Teleconference**

### ***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](mailto:866321266@zoomcrc.com); Password: 060405
3. Join by phone 1-669-900-9128 or 1-646-558-8656; Access code: 866 321 266.

