

# *Northwest Open Access Network*

Meeting of the Board of Directors

February 10, 2021 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 December 9, 2020 Meeting of the Board of Directors
4. Approval of Payments for November and December 2020
5. Review Financial Reports for November and December 2020
6. Clallam PUD Member Report
7. COVID-19 Emergency Declaration Status – Updates and Initiatives
8. Operations and Marketing Report
9. Legislative Initiatives Update
10. Business Continuity and Succession Update
11. Other items for discussion
12. Executive Session to discuss personnel, property or legal issues
13. Next Meeting – March 10, 2020 9am PST, Virtual Meeting

### ***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 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 [99544841299@zoomcrc.com](mailto:99544841299@zoomcrc.com); Password: 1222340511.
3. Join by phone 1-253-215-8782 or 1-669-900-9128; Access code: 995 4484 1299.