

Northwest Open Access Network

Meeting of the Board of Directors
June 9th, 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 May 12th, 2021 Meeting of the Board of Directors
4. Approval of Payments for April 2021
5. Review Financial Reports for April 2021
6. 2020 Financial and Pension Audit – Chris Skidmore - Moss Adams
7. Pension Valuations and 10 yr. Funding Plan Update – Patrick Anthony- Randall Hurley
8. COVID-19 Emergency Declaration Status – Mike Henson
9. Franklin PUD Member Report – Ben Hooper/Roger Wright
10. NoaNet/Member musings – Mike Henson
11. State/Grant(s) update – Mike Henson and Chris Walker
12. Operations and Sales update – John Smith and Mike Henson
13. BPA update – John Smith and Chris Walker
14. Equipment and Fiber supply update – John Smith and Chris Walker
15. Lobbyist legislative Update (Northwest Solutions)
16. Other items for discussion
17. Executive Session to discuss personnel, property or legal issues
18. Update on CEO contract negotiations
19. Resolution 198 Electing Chief Executive Officer NoaNet
20. Next Meeting – August 11th, 2021 9am PDT, Meeting will be held at the NoaNet NOC in Spokane. ZOOM bridge will also be available.

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; Password: 1222340511.
3. Join by phone 1-253-215-8782 or 1-669-900-9128; Access code: 995 4484 1299.