

1. NW Board Meeting Approved Minutes Of November 2018  
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Documents:

[TNW BOARD MINUTES 2018\\_11 APPROVED.PDF](#)

- 1.1. NW Board Meeting Draft Minutes Of January 28, 2019  
NW Board Meeting Draft Minutes of January 28, 2019

Documents:

[TNW BOARD MINUTES 2019\\_01 VERSION 3.PDF](#)