

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COLUMBIA BROADBAND, INC.

April 24, 2018

A regular meeting of the Directors of the Columbia Broadband, Inc. was held April 24, 2018 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices attendance:

Robert VanNatta	President, District 2	Present
Brett Costley	Director, District 4	Present
Larry Heesacker	Director, District 7	Absent
Brian Baker	Director, District 1	Present
Jim Buxton	Vice President, District 3	Present
Nicholas Galaday	Director, District 5	Present
Rosemary Lohrke	Secretary, District 6	Present

Staff attendance:

Bob Perry	General Manager	Present
Daniel Huggett	Manager of Finance & Admin	Present
Don Rose	Engineering & Operations Manager	Absent
Angela England	Executive Assistant	Present

Others present: Linda Perry, Martha VanNatta, Leo Maslanke, Jennifer Johnston, Debbie Thrall, Jay Fivecoat

President VanNatta called the Meeting to order at 8:10 p.m.	CALL TO ORDER
The consent agenda was approved by unanimous consent.	CONSENT AGENDA
The financial report was included in the board packet.	FINANACIAL REPORT
Robert VanNatta was selected as a director of LightSpeed Networks, Inc. A discussion about the per diem was held and a vote was taken. It was voted 4 yes and 1 no vote that Robert VanNatta would receive the per diem of \$1,500 from LSN and not receive the per diem of \$150 from CBB.	LSN BOARD OF DIRECTORS
The meeting adjourned at 8:40 p.m.	ADJOURNMENT

Approved by:

President: _____

Secretary: _____


