

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

April 25, 2017

A regular meeting of the Directors of the Columbia Broadband, Inc. was held March 28, 2017 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices attendance:

Robert VanNatta	President, District 2	Absent
Brett Costley	Director, District 4	Present
Larry Heesacker	Director, District 7	Present
Brian Baker	Director, District 1	Absent
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	Absent
Daniel Huggett	Manager of Finance & Admin	Present
Don Rose	Engineering & Operations Manager	Present
Angela Ames	Executive Assistant	Present

Others present:

Vice President, Jim Buxton, called the Meeting to order at 7:00 p.m.	CALL TO ORDER
The consent agenda was approved by unanimous consent.	CONSENT ADGENDA
The financial report was included in the board packet.	FINANACIAL REPORT
The meeting adjourned at 7:03 p.m.	ADJOURNMENT

Approved by:

President: ____s/Robert VanNatta_____

Secretary: ____s/Rosemary Lohrke_____