

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

December 18<sup>th</sup>, 2018

---

A regular meeting of the Board of Directors of the Columbia Broadband, Inc. was held  
December 18<sup>th</sup>, 2018 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

Director's attendance:

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

Staff attendance:

Bob Perry	General Manager	Present
Daniel Huggett	Manager of Finance & Administration	Present
Don Rose	Engineering & Operations Manager	Present
Billi Kohler	Executive Assistant	Present

Others present: Kyle Oram (DPI Solar), Steve Mead (Dist. 7), Walt Kennedy (Dist. 7), Dave Stocker (Dist. 6), Mary Stocker (Dist. 6), Cassius Mead (Dist. 7), Michial Mead (Dist.7), Linda Perry (Dist. 3), Martha VanNatta (Dist. 2).

President Costley called the meeting to order at 8:20PM.	<b>CALL TO ORDER</b>
The consent agenda was approved by unanimous consent.	<b>CONSENT AGENDA</b>
The financial report was accepted. No change.	<b>FINANACIAL REPORT</b>
Board of Directors discussed with members present the purpose of CBB. Director VanNatta reported the budget was adopted and new management has been selected at LSN.	<b>DISCUSSION</b>
The meeting adjourned at 8:33PM.	<b>ADJOURNMENT</b>

**X**

---

Brett Costley  
President

**X**

---

Rosemary Lohrke  
Secretary