

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COLUMBIA BROADBAND, INC.
January 24, 2017

A regular meeting of the Directors of the Columbia Broadband, Inc. was held January 24, 2017 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices attendance:

Robert VanNatta	President, District 2	Present
Dan Murphy	Vice President, District 4	Present
Larry Averitt	Secretary, District 7	Not Present
Brian Baker	Director, District 1	Present
Jim Buxton	Director, District 3	Present
Nicholas Galaday	Director, District 5	Present
Rosemary Lohrke	Director, District 6	Present

Staff attendance:

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

Others present: Martha VanNatta, Linda Perry, Bob Paleck

