

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

January 22nd, 2019

A regular meeting of the Board of Directors of the Columbia Broadband, Inc. was held
January 22nd, 2019 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	Not Present
Nicholas Galaday	Director, District 5	Present
Robert VanNatta	Director, District 2	Present
Larry Heesacker	Director, District 7	Not Present

Staff attendance:

Bob Perry	General Manager	Present
Daniel Huggett	Manager of Finance & Administration	Present
Don Rose	Engineering & Operations Manager	Not Present
Billi Kohler	Executive Assistant	Present

Others present: Erika Paleck (Dist. 5), Linda Perry (Dist. 3), Scott Laird (Dist. 4), Sally Harrison (Dist. 3), Mary Stocker (Dist. 6), Dave Stocker (Dist. 6)

President Costley called the meeting to order at 9:29PM.	CALL TO ORDER
The consent agenda was approved by unanimous consent.	CONSENT AGENDA

The financial report was accepted. No change.	FINANACIAL REPORT
<p>BOD discussed the potential sale of CBB and what would happen to the loan if that took place. CFO Daniel Huggett is set to discuss with the auditors and revisit with the Board of Directors at a later date.</p> <p>Discussion of LSN Representative took place. To clarify; Robert VanNatta does not represent WOEC at LSN, He represents CBB. Discussion of nominating a new LSN rep took place, no action at this time.</p>	DISCUSSION
The meeting adjourned at 9:47PM.	ADJOURNMENT

X

Brett Costley
President

X

Rosemary Lohrke
Secretary