

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
COLUMBIA BROADBAND, INC.
January 23, 2018**

A regular meeting of the Directors of the Columbia Broadband, Inc. was held January 23, 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	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	Absent

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: Linda Perry, Martha VanNatta, Sally Harrison, Tom Cowley, Rachel Cowley, Nicholas Sinkewitsch

President VanNatta called the Meeting to order at 6:57 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 7:00 p.m.	ADJOURNMENT

Approved by:

President: _____

Secretary: _____