

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

March 26<sup>th</sup>, 2019

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A regular meeting of the Board of Directors of the Columbia Broadband, Inc. was held  
March 26<sup>th</sup>, 2019 at 652 Rose Ave., Vernonia, Oregon at 10:43 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	Chief Financial Officer	Present
Don Rose	Engineering & Operations Manager	Present
Billi Kohler	Office Manager/ Executive Assistant	Present

Others present: N/A

President Costley called the meeting to order at 10:43PM.	<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>
<p>Director Nick Galaday presented a list of “WOEC Ideas – Operating improvements for cutting costs / increasing revenue / improving service” at the January 2018 board meeting. Board of Directors discussed item #12.</p> <p>#12 Perform CBA on our continuing to hold stock in LSN and divest if feasible and advisable. Investigate options.</p> <p>No action was taken, Board of Directors agreed to table the topic to discuss at a future meeting.</p>	<b>DISCUSSION</b>
The meeting adjourned at 10:51PM.	<b>ADJOURNMENT</b>

**X**

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Brett Costley  
President

**X**

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Rosemary Lohrke  
Secretary

