

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

March 27, 2018

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A regular meeting of the Directors of the Columbia Broadband, Inc. was held March 27, 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	Present

Staff attendance:

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

Others present: Linda Perry, Martha VanNatta, Darren Born, Kenneth Kuhns, Leo Maslanke, Zach King, Jennifer Johnston, Nancy Phillips, Jack Phillips

President VanNatta called the Meeting to order at 7:35 p.m.	<b>CALL TO ORDER</b>
The consent agenda was approved by unanimous consent.	<b>CONSENT ADGENDA</b>
The financial report was included in the board packet.	<b>FINANACIAL REPORT</b>
Brett Costley moved and Jim Buxton seconded the motion to appoint Robert VanNatta as the “Authorized Representative” of Columbia Broadband to LightSpeed Networks and adopt resolution CB 18-01 nominating him to be a director of LightSpeed Networks, Inc. Motion passed unanimously.	<b>LSN BOARD OF DIRECTORS NOMINATION RESOLUTION CB 18-01</b>
The meeting adjourned at 7:38 p.m.	<b>ADJOURNMENT</b>

Approved by:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_