

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

May 22, 2018

A regular meeting of the Directors of the Columbia Broadband, Inc. was held May 22, 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	Absent
Daniel Huggett	Manager of Finance & Admin	Present
Don Rose	Engineering & Operations Manager	Present
Angela England	Executive Assistant	Present

Others present:

President VanNatta called the Meeting to order at 7:00 p.m.	CALL TO ORDER
The consent agenda was approved by unanimous consent.	CONSENT AGENDA
The financial report was included in the board packet.	FINANACIAL REPORT
Robert VanNatta reported that LSN has hired a consultant to meet with staff and board to improve communications.	LSN BOARD OF DIRECTORS
The meeting adjourned at 7:38 p.m.	ADJOURNMENT

Approved by

President: _____

Secretary: _____