

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

May 23, 2017

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A regular meeting of the Directors of the Columbia Broadband, Inc. was held May 23, 2017 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	Present
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 Ames	Executive Assistant	Present

Others present: Martha VanNatta, Linda Perry, Monty Reher

President VanNatta called the Meeting to order at 7:55 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>
President VanNatta reported he is no longer on the LSN Board.	<b>LSN BOARD ELECTION</b>
The meeting adjourned at 8:35 p.m.	<b>ADJOURNMENT</b>

Approved by:

President: \_\_\_s/Robert VanNatta\_\_\_\_\_

Secretary: \_\_ s/Rosemary Lohrke\_\_\_\_\_