

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

November 20, 2018

A regular meeting of the Directors of the Columbia Broadband, Inc. was held November 20th, 2018 at 652 Rose Ave., Vernonia, Oregon at 7:00 p.m.

The directors and offices 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	Manager of Finance & Admin	Present
Don Rose	Engineering & Operations Manager	Present
Billi Kohler	Executive Assistant	Present

Others present: Linda Perry, Erika Paleck

President Costley called the Meeting to order at 7:02PM	CALL TO ORDER
The Consent agenda was approved by unanimous consent.	CONSENT AGENDA
The Financial report was accepted.	FINANACIAL REPORT
The meeting adjourned at 7:10PM.	ADJOURNMENT

Approved by:

President Brett Costley: _____

Secretary Rosemary Lohrke: _____