

MINUTES OF THE REGULAR MEETING  
 OF THE BOARD OF DIRECTORS OF  
 COLUMBIA BROADBAND, INC.  
 September 25, 2018

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A regular meeting of the Directors of the Columbia Broadband, Inc. was held September 25, 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	By Phone
Rosemary Lohrke	Secretary, District 6	Present
Brian Baker	Director, District 1	Absent
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
Angela England	Executive Assistant	Absent
Billi Kohler	As Recording Secretary	

Others present: Martha VanNatta, Fred Oviatt, Linda Perry, Summer Williams, Sharlena Roberts.

President Costley called the Meeting to order at 8:12 p.m.	<b>CALL TO ORDER</b>
The consent agenda was approved by unanimous consent.	<b>CONSENT AGENDA</b>
The Financial report was accepted. <ul style="list-style-type: none"> <li>• Director Galaday is wondering if Robert VanNatta is paid by LSN. Yes, he is paid by LSN.</li> </ul>	<b>FINANACIAL REPORT</b>
The meeting adjourned at 8:14 p.m.	<b>ADJOURNMENT</b>

Approved by:

President: Brett Costley

Secretary: Rosemary Lohrke