

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

April 23th, 2019

A regular meeting of the Board of Directors of the Columbia Broadband, Inc. was held
April 23th, 2019 at 652 Rose Ave., Vernonia, Oregon at 9:38 p.m.

Director's 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	Chief Financial Officer	Present
Don Rose	Engineering & Operations Manager	Present
Billi Kohler	Office Manager/ Executive Assistant	Present

Others present: N/A

President Costley called the meeting to order at 9:38 p.m.	CALL TO ORDER
Director Jim Buxton proposed a revision to the March 2019 meeting minutes. Board of Directors agreed to the change and the consent agenda was approved unanimously.	CONSENT AGENDA
The financial report was accepted. No change.	FINANACIAL REPORT
<p>Director Robert VanNatta shared an LSN update with the Board of Directors. The LSN Annual Meeting was held and the organization is optimistic on growth.</p> <p>Director Nick Galaday presented a list of “WOEC Ideas – Operating improvements for cutting costs / increasing revenue / improving service” at the January 2018 board meeting. Board of Directors discussed item #12.</p> <p>#12 Perform CBA on our continuing to hold stock in LSN and divest if feasible and advisable. Investigate options. LSN is optimistic in substantial growth in the next 4 years. It would be wise to keep the investor status. Board of Directors all agree to make no change.</p>	DISCUSSION
The meeting adjourned at 10:03 p.m.	ADJOURNMENT

X

Brett Costley
President

X

Rosemary Lohrke
Secretary