

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

February 26th, 2019

A regular meeting of the Board of Directors of the Columbia Broadband, Inc. was held
February 26th, 2019 at 652 Rose Ave., Vernonia, Oregon at 7:00 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	Not Present

Staff attendance:

Bob Perry	General Manager	Present
Daniel Huggett	Manager of Finance & Administration	Present
Don Rose	Engineering & Operations Manager	Present
Billi Kohler	Executive Assistant	Present

Others present: Erika Paleck (Dist. 5), Linda Perry (Dist. 3), Martha VanNatta (Dist. 2), Mary Stocker (Dist. 6), Dave Stocker (Dist. 6), Larry Fish (Dist. 3), Kenneth & Mrs. Barnett, William Cullinane (Federated Insurance Representative).

President Costley called the meeting to order at 10:33PM.	CALL TO ORDER
The consent agenda was approved by unanimous consent.	CONSENT AGENDA
The financial report was accepted. No change.	FINANACIAL REPORT
Authorized Representative certificate for shareholder of Lightspeed Networks, Inc was presented to appoint Director Robert VanNatta. On motion moved, seconded and unanimously passed, Mr. VanNatta was approved as the representative to LSN.	DISCUSSION
The meeting adjourned at 10:36PM.	ADJOURNMENT

X

Brett Costley
President

X

Rosemary Lohrke
Secretary