

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

June 25th, 2019

A regular meeting of the Board of Directors of the Columbia Broadband, Inc. was held
June 25th, 2019 at 652 Rose Ave., Vernonia, Oregon at 8:10 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 8:10 p.m.	CALL TO ORDER
Consent agenda was approved unanimously.	CONSENT AGENDA
The financial report was accepted, No change.	FINANACIAL REPORT
Director Robert VanNatta shared an LSN update with the Board of Directors and Staff. LSN Management is optimistic for the future of the organization. LSN Manager has offered to attend a future CBB Board Meeting to share his plan for the organization and address any concerns.	DISCUSSION
The meeting adjourned at 8:31 p.m.	ADJOURNMENT

X

Brett Costley
President

X

Rosemary Lohrke
Secretary