



AGENDA
QLife Regular Board Meeting
Thursday, February 28, 2019 | 12:00 pm
Wasco County Courthouse, 511 Washington Street, The Dalles Oregon
Deschutes Room – BO8

- 12:00 Call to Order
- 12:00 Approval of Agenda
- 12:00 [Consent Agenda](#) (items of a routine nature: minutes, documents, items previously discussed)
- [November 29, 2018 Minutes](#)
- 12:10 [Audit Report](#) - Tonya Moffitt (Merina & Company)
- 12:20 [Financial Report](#) – Mike Middleton
- 12:30 [Action Items](#)
- [New Board Member Appointments](#)
 - [Secretary Nomination and Opportunity to Rotate Officer Positions](#)
 - [CGCC Scholarship Acknowledgement Letters](#)
- 12:40 [Discussion Items](#)
- [Aristo Technical Management Report](#) – John Amery
 - [Holiday Inn Express](#) – John Amery
 - [2019 SDIS Renewal Package](#)
 - [Oregon Public Utility Commission – Annual Fees](#)
 - [Oregon Public Utility Commission – Annual Report](#)
- 12:50 [Maupin Update](#) – Dan McNeely
- [Project Cost](#)
 - [Prevailing Wage Reports](#)
- 12:55 [St. Mary’s Backbone Replacement Update](#) – John Amery
- [Work Order #17 Amendment 1](#)
 - [Additional Rock Adder Costs](#)
 - [St. Mary’s Project Actuals vs Estimates](#)
- 1:00 [Lone Pine Expansion Update](#) – Dan McNeely
- [Work Order #18 Amendment 1](#)
 - [OPC from Commstructure](#)
- 1:10 [Executive Session: \(2\)\(g\) Competitive trade or commerce negotiations and \(2\)\(m\)\(E\) Discuss information regarding security of telecomsystems and data transmission.](#)

Old/New Business

Next Meeting Date: Regular Board Meeting – March 28, 2019 at 12:00 pm

Adjourn

**Agenda subject to change*

**Executive Session held as needed*

(2)(a) Consider employment issues; (2)(e) Real property; (2)(f) Consider exempt records or information; (2)(g) Competitive trade or commerce negotiations; (2)(h) Consult with counsel re litigation; (2)(m)(D) & (E) Discuss information regarding security of telecom systems and data transmission.