



## AGENDA

### QLife Regular Board Meeting

Thursday, May 27, 2021 | 12:00 PM

Via Google Hangouts - <https://meet.google.com/ybv-sqae-eki>

Call to Order

Approval of Agenda

**Consent Agenda** (*items of a routine nature: minutes, documents, items previously discussed*)

- [April 22, 2021 Minutes](#)

#### **Finance**

- [QLife Budget Hearing](#) - Mike Middleton
- [Financial Report, Reconciliation and Analysis](#) - Mike Middleton

#### **Discussion Items**

- [QLife Vision Task Force Update](#) – Lee Weinstein
- [Aristo Technical Management Report](#) – John Amery
  - o [End of Life Report](#)
  - o [St. Mary's Cabinet Photos](#)
- [Admin/Project Updates](#) – Matthew Klebes, Tyler Stone, John Amery, Stephanie Krell & Dan McNeely
  - o [Oregon Connections Telecom Conference](#) – Stephanie Krell
  - o [PUD Pole Attachment Rates 2021](#) – Matthew Klebes
  - o [QLife Service Order Tracker](#) – Stephanie Krell
  - o [Gantt Chart](#) – John Amery
  - o [Parts and Materials Update](#) – Matthew Klebes

Old/New Business

Next Board Meeting Date: June 24, 2021 | 12:00 PM

Adjourn

*\*Agenda subject to change*

*\*Executive Session held as needed*

An executive session may, in the discretion of the presiding officer, be called based on one or more of the following: ORS 192.660 (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.