



## MINUTES

QLife Regular Board Meeting  
Thursday, October 26, 2017  
Noon  
Deschutes Room, Wasco County Courthouse

**Call to Order-** The QLife Regular Meeting is called to order at 12:12 pm.

**Roll Call-** Erick Larson, Roger Kline, Mike Middleton, Keith Mobley, Carrie Pippinich, John Amery, Lynn Ewing, Scott Hege, Tyler Stone, Taner Elliott (via telephone), Erik Orton (via Skype), Tawny Cramer and Sue Awmiller (private)

**Approval of Agenda-** The Board acknowledges the attendance of a private citizen and an adjustment to the agenda is needed to offer the opportunity for public comment. Ms. Cramer notes the change and asks said private citizen if they have any comments. Ms. Sue Awmiller introduces herself to the QLife Board and notes she is in attendance to simply hear the on-goings of QLife and does not have further comment. The Board thanks Ms. Awmiller for her attendance and participation.

With the addition of public comment to the agenda, Mr. Kline makes a motion to approve the agenda. Mr. Elliot seconds the motion. The motion to approve the agenda as amended passes unanimously.

**Approval of Consent Agenda-** Mr. Stone requests the financial reports no longer by a part of the consent agenda considering the ongoing financial discussions of the Board. Acknowledging that adjustment Mr. Kline moves to approve the consent agenda as amended. Mr. Elliot seconds the motion. The motion to approve the consent agenda as amended passes unanimously. Ms. Cramer for future meetings will remove the financial reports from the consent agenda and place them in the regular agenda.

**Maupin Project Update-** Discussing the Maupin Project Update, Mayor Lynn Ewing updates the Board on the discussion and intent to utilize Maupin work crews to lay QLife underground conduit as a contribution to QLife's effort to bring fiber to the City of Maupin. Mayor Ewing has already discussed this with City crews and they are ready and able to perform the work. The agreement would be for QLife to purchase the needed materials and for the City of Maupin's work crew to install the underground conduit.

Mr. Kline moves to authorize the purchase of materials as needed for the Maupin Project to supply to the City of Maupin work crews for installation. Mr. Elliot seconds the motion. The motion to approve the

agreement between QLife and the City of Maupin for installation of underground conduit passes unanimously.

Mayor Ewing will continue communication with Mr. McNeely of Commstructure to coordinate and facilitate this work. The intention is to reduce expenses in the construction of the QLife Maupin Project by utilizing our partners and their resources. All agree this is a beneficial partnership. Ms. Cramer will aid in the establishment of vendor accounts and the ordering of supplies as Commstructure supplies her with a list of materials.

Commstructure estimates the work to be done by the City of Maupin may equal a cost savings of up to \$50,000.

**Executive Session** – The Board entered into Executive Session at 12:50 pm.

The meeting is adjourned at 1:25 pm.

Next meeting will be held on December 5, 2017.

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These minutes were approved by the QLife Board on 12/05/2017.

  
Darcy Long-Curtiss, Vice President