

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, June 25, 2015, Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

Vice President Spatz called the meeting to order at approximately 12:15 p.m.

Roll Call

In attendance: Scott Hege, Taner Elliott, Brian Ahier, Dan Spatz

Absent: Erick Larson

Staff in attendance: Nolan Young, Izetta Grossman, John Amery, Keith Mobley

Approval of Agenda

It was moved by Hege and seconded by Ahier to approve the May 28, 2015 QLife Regular Board Meeting Minutes as submitted. The motion carried unanimously, one absent.

Financial Reports

Young reviewed the financial report stating that QLife would end the fiscal year in a good position. Hege said he recalled at a budget meeting discussing splitting the Robotics grant between 4H and School District 21. Young said that the distribution for the grant to School District 21 for fiscal year 2014-15 and 2015-16 had been approved at the May board meeting.

Hege noted the use of Hage Electric for a recent project, asking how we determine who to use. Amery said he typically defers to the building owner uses.

Public Hearing

Young summarized the budget, noting that Wasco County and the City of The Dalles had approved the budget for fiscal year 2015-16. Spatz opened the public hearing for the Fiscal Year 2015-16 QLife Budget, asking for public comment. Hearing none proceeded to board discussion. Hege noted for the record that in the future he would like to see consideration of giving some proceeds to the partners of QLife (Wasco County and the City of The Dalles).

Action Items

Hege moved to Adopt Resolution 15-001 Adopting the QualityLife Intergovernmental Agency Budget for Fiscal Year 2015-16, Making Appropriations, and Authorizing Expenditures. Ahier seconded the motion. The motion carried, one absent.

Young reviewed the staff report to Authorize distribution of Scholarship grant for fiscal year 2015-16 to Columbia Gorge Community College and said that it helps the foundation to receive the funds in July for planning and to use the funds as matching funds for possible grants. Ahier said he had attended a number of luncheons where the people who had received the grants spoke, and he would support increasing the scholarship amount in the future. Spatz said that the foundation does fundraising to support the scholarship fund, these scholarships are needed and he supports QLife providing the scholarships.

It was moved by Hege and seconded by Elliott to authorize distribution of Scholarship grant for fiscal year 2015-16 to Columbia Gorge Community College. The motion carried unanimously, one absent.

Reports

Aristo Operational Management Report – Amery reported the audit is nearing completion, there have been some scheduling issues; maintenance is lower priority than outages for contractor. He said he trusts the contractor, and felt it was worth waiting for their scheduling to open up. He noted there was some high usage on the CPU that he continues to monitor

and research. He felt it could be remedied by reducing domains and categories. He said initially he built it for more growth than QLife requires. In response to a question Amery said it was not tied to excessive use by one customer. He said he had been working with The City of The Dalles Public Works on updating the call before you dig maps. Amery said tree trimming had fallen down a bit on the priority list; he had two areas to address and would be doing that soon.

Spatz asked if there had been any further issue with the fiber like was happening in the winter a while back. Amery said he is monitoring the issue, no new incidences and a few have "healed".

Broadband agreement with LSN using State Grant funds –Mobley reported that sequence of events is important. The grant has not been finalized. Mobley testified in Salem on behalf of broadband in South County. Once legislature finalizes the funds he will work with LSN on the agreement. He reported that the City of Maupin, the Maupin School District, and the South Wasco Alliance are in support of the project and have written letters of support. He said he believed that he would know within two weeks if the state was allocating the funds. The funds would be available six month after that.

Next Meeting Dates:

Regular Board Meeting July 23, 2015 Noon

Hege asked if we had any follow up from Windwave. Young said he was working with Erik Orton and John Amery of options for additional colocation facilities closer to Big Eddy and that there were other areas of partnership still being investigated. He said it would be September before that would come before the board.

Hege asked about the Phase 5 Downtown Wi Fi project status. Young said working on easements and pole agreements for the final steps of the expansion. Hege reported issues at the new pool, he had less than good customer service when he called the "hot line". He noted it had worked at the pool earlier.

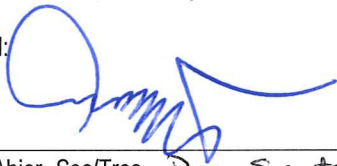
Spatz said the Discovery Center and Google would be having a Solar Pavilion Celebration August 28, and wondered if this would be a good time to "unveil" Phase 5 of the Wi Fi project as well. Young thought that would work.

Adjourn

The meeting was adjourned at 12:51 p.m.

Respectfully submitted:
Izetta Grossman, Secretary

Signed:



~~Brian Ahior, Sec/Tres:~~ Dan Spatz, V.P