

# QLife Network

## QualityLife Intergovernmental Agency

### MINUTES

#### QLife Regular Board Meeting

Tuesday July 28, 2009  
The Dalles City Hall, 313 Court Street  
**2<sup>nd</sup> Floor Conference Room**  
**3:30 pm**

#### Call to Order

Meeting was called to order at 3:43pm by President Dan Ericksen

#### Roll Call

In attendance: Erick Larsen, Dan Spatz  
Staff: Nolan Young, Izetta Grossman, Keith Mobley, Jared Cobb (Admin. Intern)  
Absent: Bill Lennox, Brian Ahier

#### Approval of Agenda

It was moved by Larson and seconded by Spatz to approve the agenda as presented.  
Motion passed unanimously, 2 absent.

#### Approval of June 23, 2009 Minutes QLife Regular Board Meeting

It was moved by Larson and seconded by Spatz to approve the minutes of the June 23, 2009 QLife Board meeting as submitted. The motion carried unanimously, 2 absent.

#### Financial Reports

Young reviewed the June Financial reports. He noted that while these reports are through June 30<sup>th</sup> there are still some outstanding year-end bills that are not reflected in this report. He also noted that the Capital Fund is a little lower than anticipated; this was due to starting the grant writing process.

#### Discussion Item

a. Lone Pine Secondary Line – Young explained that the current policy for line extensions is for QLife to participate up to 50% of the expense not to exceed the revenue from a 3-year contract. It would be beneficial for QLife to be in that new development to service MCMC Waters Edge facility, however it would not be cost effective for MCMC. With State offices and ODOT in that general area and the potential retail development at Lone Pine Young asked the Board to consider footing the costs of expanding into this area. This would allow QLife to be ready when new opportunities present themselves in the area. Young reported that QLife does have the funds for the project, and recommends moving forward. MCMC is a charter member of QLife and removed barriers regarding the NOANET debt early on. Ericksen agreed, stating that QLife has been an opportunistic business and this opportunity was one that should be moved on. Larson asked it would be appropriate for him to vote on the opportunity. Young stated no vote needed at this time, if the Board is comfortable getting bids and making a decision at the next meeting. It was the consensus of the Board for Young to move forward, reporting to MCMC that QLife will look at variances for this project. Larson asked if conversations with the developer had taken place. Young reported that Eric Orton is having on going conversations to make sure opportunities are not missed.

#### Reports

a. Grant update – Young reported one grant with the Dept of Ag was submitted. The ARRA grant NTIA is on track 9/15 deadline. The Dalles itself doesn't completely meet the census, however all of Wasco County does. Young was asked if for the \$20K match for the Ford Foundation grant project, if QLife could support the whole state. Young felt this was a little aggressive at this time. The Board agreed.

- b. Aristo Report – In the absence of John Amery, Young reported on the packet loss to Qnect.net during last week's power outage. The contractor who took out the power lines also took out QLife lines in that area. LSN has contracted for more rack space.

Next Meeting Dates:

Regular Board Meeting August 25, 2009 3:30 pm

Adjourn

Being no further business the meeting was adjourned at 4:05pm

Respectfully submitted:

Izetta Grossman  
Recording Secretary

Attested:

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Erick Larson, Sec/Tres