

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday Oct 19, 2010 4PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

President Dan Ericksen called the meeting to order at 4:08pm

Roll Call

In attendance: Bill Lennox, Dan Spatz
Staff: Nolan Young, Izetta Grossman, Keith Mobley, John Amery

Approval of Agenda

It was moved by Lennox and seconded by Spatz to approve the agenda as submitted. The motion carried unanimously, 2 absent.

Approval of July 20, 2010 QLife Regular Board Meeting Minutes

It was moved by Lennox and seconded by Spatz to approve the minutes of the July 20, 2010 meeting as submitted. The motion carried unanimously, 2 absent.

Financial Reports

Young reviewed the financial reports for July, August, and September, making note that revenue is on target.

Reports

- a. Status of WiFi RFP – Young gave a report on the RFP; it has been sent to the City Attorney, Qlife attorney for review. Any changes recommended will be made and sent to Google. This Google grant is with the City of The Dalles who has contracted with QLife for oversight of the WiFi project. The RFP is provided to the board as a courtesy.
- b. Young reported that the wire locate project is complete. Mobley recommends that for security reasons this information remain sensitive and not made public.

Ahier arrived at 4:25pm

- c. Aristo Operational Management Report – John Amery (see report presented at meeting)
 - i. Status of redundancy/bisector project –St Mary's easement coming along, they are having a meeting Oct 19th. They are having a hard time with the PUD load study. Eric Orton is thinking of starting to provide this type of work himself and is looking into the program needed to proceed.
 - ii. Other activities/issues – Amery reported that they are doing some proactive checking on the areas that had some issues last year. Freeway overpass needs the fiber lifted. Trying to work with PUD for scheduling. Ahier asked if there were any budget issues getting this address, Young reported there is sufficient money for repair. Travel lanes are ok, the area of concern is to the side. There was no formal violation; it was mentioned to Orton at a meeting. Amery suggested that QLife be proactive and increase capacity at Big Eddy before the need arises.

Other Business:

Dan Spatz reported that he had contacted Dave Karlson regarding serving on the QLfie Budget Committee until 2012 and Karlson agreed.

Next Meeting Dates:

Regular Board Meeting November 30, 2010 4pm

Adjourn

Being no further business the meeting was adjourned at 4:45pm

Respectfully submitted by/
Izetta Grossman, Recording Secretary

Attest:



Erick Larson, Secretary/Treasurer