

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday April 29, 2008
The Dalles City Hall, 313 Court Street
COUNCIL CHAMBERS
6:30 pm after Budget Committee Meeting

Call to Order

President Dan Ericksen called the meeting to order at 6:18pm

Roll Call

In attendance: Erick Larsen, Jim Broehl, Nolan Young, Keith Mobley, Izetta Grossman, John Amery, Rodger Nichols
Absent: Bill Lennox, Rob Kovacich

Approval of Agenda

It was moved by Broehl and seconded by Larsen to approve the Agenda as submitted. The motion passed unanimously, 2 absent.

Approval of March 25, 2008 Minutes QLife Regular Board Meeting

It was moved by Larsen and seconded by Broehl to approve the Minutes of the March 25, 2008 meeting as submitted. The motion passed unanimously, 2 absent.

Financial Reports were reviewed by Young. No questions.

- a. March Financial Reports
- b. List of Disbursements since Last Meeting

Action Items

a. Recommendation regarding loan refinancing – Young reviewed report. Larsen moved to recommend to the City and the County that they and the QLife Intergovernmental Agency enter into an agreement where the city acquires financing for the purpose of QLife paying off the current CRB loan and the SPWF obligations. And authorize the President of QLife to sign the agreement for such refinancing with the City and the County. Broehl seconded the motion. The motion passed unanimously with 2 absent.

Discussion Item:

a. Timing of special projects was discussed and it was the consensus of the Board that their first priority is redundancy, then the bisector. Cash flow will determine the best start date for these projects.

Reports

- a. Aristo Management Report – Amery reported that there was a major outage, it didn't effect QLife, but Embarq/Sprint were down for most of a day. City Hall and the E. Side of the City had an small outage (1 min) – QLife was not effected, the back up came on.
- b. Amery brought up that the new GIS system will need an audit annually and initially to make sure everything is in the system. He was unsure if this fell into the maintenance contract or if it needed to come before the Board for authorization. John & Nolan will get together and discuss the issue and if it falls under maintenance for further discussion at the May meeting.
- c. Mobley announced he is selling his law practice, but will retain a few clients. He would like to retain QLife if the Board would like him to. It was the consensus of the Board to keep Mobley.

Next Meeting Dates:

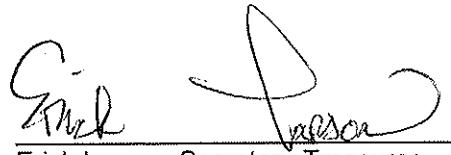
Regular Board Meeting: May 27, 2008 approximately 5:30 pm

Adjourn

Being no further business the meeting was adjourned at 6:50pm

Submitted by/
Izetta Grossman
Recording Secretary

SIGNED:


Erick Larson, Secretary-Treasurer