

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Tuesday February 26, 2008
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
6:30 pm

Call to Order

President Dan Ericksen called the meeting to order at 6:40pm

Roll Call

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

Approval of Agenda

It was moved by Lennox and seconded by Broehl to approve the agenda as submitted. The motion carried unanimously, 1 absent.

Approval of January 22, 2008 Minutes QLife Regular Board Meeting

It was moved by Lennox and seconded by Broehl to approve the minutes of the January 22, 2008 meeting as submitted. The motion carried unanimously, 1 absent.

Financial Reports

- a. Jan Financial Reports
 - b. List of Disbursements since Last Meeting
- There were no questions regarding these reports.

Reports

- a. Big Eddy Project 02 Construction – no new news
- b. Fire update – Keith Mobley handed out the eye witness account that the railroad requested. Mobley recommends that he put the railroad on notice that this has been going on long enough (a year in June) and if they don't reimburse QLife for the loss he will file a complaint in 10 days.
- c. Aristo Management Report – John Amery reports no issues, things are growing and moving along smoothly.

Next Meeting Dates:

Regular Board Meeting: March 25, 2008 5:30 pm

Adjourn

Being no further business the meeting was adjourned at 6:55pm

Submitted by/
Izetta Grossman
Recording secretary

SIGNED:



Erick Larson. Secretary