

**QLife Network**  
QualityLife Intergovernmental Agency

**MINUTES**  
**QLIFE BOARD MEETING**  
January 22, 2008  
5:30 p.m.  
City Hall Conference Room  
313 Court Street, The Dalles, Oregon

**PRESIDING:** President Dan Erickson

**MEMBERS PRESENT:** Bill Lennox, Jim Broehl

**MEMBERS ABSENT:** Erick Larson, Rob Kovacich

**STAFF PRESENT:** City Manager Nolan Young, QLife Attorney Keith Mobley, Finance Director Kate Mast, City Clerk Julie Krueger

**CALL TO ORDER**

The meeting was called to order by President Erickson at 5:40 p.m.

**AUDIT PRESENTATION** (Taken out of order)

Rob Tremper, Tremper and Dickey, provided a review of the Audit Report. It was moved by Lennox and seconded by Broehl to accept the audit. The motion carried unanimously, Larson and Kovacich absent.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

It was moved by Broehl and seconded by Lennox to approve the December 11, 2007 meeting minutes. The motion carried unanimously, Larson and Kovacich absent.

**FINANCIAL REPORTS**

City Manager Young reviewed the December financial reports and list of disbursements. There were no questions.

## ACTION ITEMS

### Award Audit Contract

It was moved by Broehl and seconded by Lennox to award the QLife Audit contract to the provider that would be selected by the City for auditing services. The motion carried unanimously, Larson and Kovacich absent.

## DISCUSSION ITEMS

### Budget Schedule and Committee Members

It was noted that Wasco County needed to appoint or re-appoint their two representatives to the Budget Committee prior to the February 26<sup>th</sup> QLife budget meeting.

### Annual Review of Financial Priorities Policy

City Manager Young reviewed the proposed policy. He explained that items #5 through #8 were at the discretion of the Board and could be prioritized as the Board desired. There was consensus to keep the items in the order listed in the proposed policy. Young said the Budget Committee would also have an opportunity to comment on the policy at the February 26<sup>th</sup> meeting.

## REPORTS

### Big Eddy Project 09 Construction

City Manager Young reported the work would begin in January or February. He said once the project got started, it should be completed in approximately 30 days. He said when finished, approximately \$14,000 would be repaid to QLife.

### Fire Update

Attorney Mobley distributed copies of a letter sent to Union Pacific Railroad, requesting reimbursement for fire damages to QLife equipment. He said a follow up call would be made in approximately one week to make sure the claim was being processed.

### Aristo Management Report

John Amery reported that there had been no problems and the system was running smoothly.

## NEXT MEETING

City Manager Young reminded the Board that the February 26<sup>th</sup> meeting would begin at 5:30 p.m. with the QLife Budget Committee and the regular Board meeting would begin at 6:30 p.m.

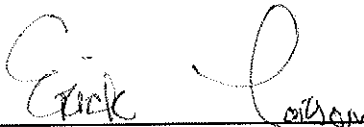
## ADJOURNMENT

Being no further business, the meeting adjourned at 6:25 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
Erick Larson, Secretary