

# QLife Network

## QualityLife Intergovernmental Agency

### Minutes

#### QLife Regular Board Meeting

Tuesday June 17, 2008  
The Dalles City Hall, 313 Court Street  
2<sup>nd</sup> Floor Conference Room  
5:30 pm

#### Call to Order

The meeting was called to order by VP Broehl at 5:35pm

#### Roll Call

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

Absent: Dan Ericksen, Erick Larson

#### Approval of Agenda

Young asked to amend the agenda adding a Discussion Item B. Connection to CGCC  
It was moved by Kovacich to approve the agenda as amended, and seconded by Lennox. The motion carried unanimously, 2 absent.

#### Approval of May 27, 2008 Minutes QLife Regular Board Meeting

It was moved by Lennox and seconded by Kovacich to approve the minutes of the May 22, 2008 meeting as submitted. The motion carried unanimously, 2 absent.

#### Financial Reports

- a. April Financial Reports
  - b. List of Disbursements since Last Meeting
- Young reviewed the financial reports. There were no questions.

#### Public Hearing

Fiscal Year 2008-09 QLife Budget – Broehl declared the Public Hearing for the QLife Budget for Fiscal Year 2008-09 open. Being no testimony Broehl closed the Public Hearing.

#### Action Items

It was moved by Kovacich and seconded by Lennox to approve Resolution 08-001 Adopting the QualityLife (QLife) Intergovernmental Agency Budget for FY 2008-09, making appropriations and authorizing expenditures. The motion passed unanimously, 2 absent

#### Discussion Items

FY 2008-09 Project Schedule based on anticipated cash flow; Young reviewed the proposed schedule. It was the consensus of the board to authorize Aristo to begin the projects as outlined.

Connection to CGCC: Young reviewed the request by the college for dark fiber to complete their connection of the Hood River and The Dalles campuses. This request is within our policies as they are partners with ESD who has lit service. We would be charging them \$850 for dark fiber contract and are

asking for them to allow us to have a switch on campus. Aristo has reviewed this plan and is recommending it to the board. It was the consensus of the board to proceed with this connection.

**Reports**

- a. Aristo Management Report –Amery reports all is well

**Next Meeting Dates:**

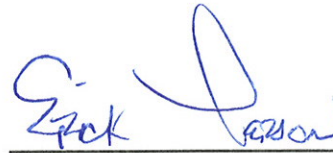
Regular Board Meeting July 22, 2008 5:30 pm

Being no further business the meeting was adjourned at 6:00pm

Respectfully submitted:

Izetta Grossman  
Recording Secretary

SIGNED:



---

Erick Larson, Secretary-Treasurer