

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday April 28, 2009
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
Directly after Budget Meeting

Call to Order

Meeting was called to order by Vice President Dan Spatz at 4:05pm

Roll Call

In attendance: Erick Larson, Bill Lennox, Dan Spatz, Brian Ahier
Staff: Nolan Young, Izetta Grossman, Keith Mobley, John Amery
Absent: Dan Ericksen

Approval of Agenda

It was moved by Lennox and seconded by Ahier to approve the Agenda as submitted. The motion passed unanimously, 1 absent.

Approval of March 17, 2009 Minutes QLife Regular Board Meeting

It was moved by Larson and seconded by Lennox to approve the Minutes as submitted. The motion passed unanimously, 1 absent.

Financial Reports

Young reviewed the financial reports. There were no questions.

Reports

Aristo Operational Management Report – Amery reported that Eric Orton was back from his honeymoon and things are progressing on both upcoming projects. Orton suggested a 8 x 8 shed at the St. Mary's Bisector to allow for future expansion. After discussion it was the consensus of the board that the original smaller boxes would be a better way to go. The board directed Amery to work with Mobley to secure a formal Memorandum of Understanding or a lease with St. Mary's and to proceed.

Amery also reported that QLife is running out of conduit into City Hall; consensus of board was to build a new pathway later when it is needed.

Amery reported that he should be ready to go out for RFP in about 3 weeks on the BiSector and redundancy projects. Board could expect contracts to come to the board for review and approval approximately a month after that.

Young reported on the stimulus grant that Link Shadley is working on. Wednesday he will be meeting with Link for a status report. The deadline is June 19th. Link is working on funding for the WiFi Umbrella for Wasco County. We will have grant ready for board approval at the next meeting. Link is retiring but will continue work on this project.

Next Meeting Dates:

Regular Board Meeting May 26, 2009 3:30pm

Adjourn

Being no further business the meeting was adjourned at 4:33pm

Respectfully submitted:
Izetta Grossman
Recording Secretary

Attest: _____
Erick Larson, Sec/Tres.