

# QLife Network

## QualityLife Intergovernmental Agency

### MINUTES

#### QLife Regular Board Meeting

Tuesday February 24, 2009  
The Dalles City Hall, 313 Court Street  
2<sup>nd</sup> Floor Conference Room  
Following Budget Workshop

#### Call to Order

The meeting was called to order by President Dan Ericksen at 6:55pm

#### Roll Call

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

#### Election of 2009 Officers

Noted that this was done at the last meeting. Pres: Dan Ericksen; VP: Dan Spatz; Sec/Tres: Erick Larson

#### Approval of Agenda

It was moved by Larson and seconded by Ahier to approve the agenda as submitted. Motion carried unanimously, all present.

#### Approval of January 27, 2009 Minutes QLife Regular Board Meeting

Larson asked for clarification on what "clarified the system" referred to regarding the LSN credits. Izetta explained it referred to the process used to determine how the credits were calculated. Larson then moved to approve the minutes as submitted, motion was seconded by Ahier. The motion passed unanimously, all present.

#### Financial Reports

**January Financial Reports & List of Disbursements since Last Meeting:** Young reviewed the financial reports. No questions were asked. Young reported on an issue with Embarq; they have a demark in City Hall and feel they can connect to it at anytime, without charge. Young has been working on getting them to pay a POP fee. Amery suggested that perhaps it would be more advantageous for QLife to charge customers for that hook up. Young agreed that for all new customers that connect to that demark charge them \$150/month. It was the consensus of the board to proceed with this additional charge.

#### Action Items

**Adopt FY 2009-10 Financial Priorities Policy** - Larson asked to have a fresh copy of the recommended Financial Policies to adopt at the March meeting. It was the consensus of the board to do that.

#### Reports

**Aristo Operational Management Report – John Amery** reported that fixing the issue reported at the last meeting was taking a little longer than anticipated. Work is scheduled to begin 3/8/09, prep work is underway. The cause of this issue is still theory.

**Bisector Project Progress & Redundancy Project Progress** – this is on hold while addressing the other issues. Amery felt he would get a better understanding of the costs after the splicing for the issue is done. He asked if the board wanted these projects done quickly or economically. The consensus of the board was economically. Young stated that he will budget it as a next fiscal year project and can adjust in June when we have a better understanding of the timeline.

#### Next Meeting Dates:

Regular Board Meeting March 17, 2009 3:30 pm

#### Adjourn

Being no further business the meeting was adjourned at 7:25pm

**Submitted by**  
**Izetta Grossman**  
**Recording Secretary**

**Signed:** \_\_\_\_\_  
**Erick Larson, Sec/Tres**