

QLife Network
QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday May 17, 2011 4PM
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by President Dan Ericksen at 4:27pm

Roll Call

In attendance: Erick Larson, Scott Hege, Administrator Nolan Young, Attorney Keith Mobley, Secretary Izetta Grossman, Technical Manager John Amery
Absent: Dan Spatz, Brian Ahier

Approval of Agenda

It was moved by Larson and seconded by Hege to approve the Agenda as presented. Motion carried unanimously, 2 absent.

Approval of April 26, 2011 QLife Regular Board Meeting Minutes

It was moved by Hege and seconded by Larson to approve the minutes as submitted. Motion carried unanimously, 2 absent.

Financial Reports

Young reviewed the April Financial reports. There were no questions.

Discussion Items

Young reviewed opportunity for QLife to purchase time from the City of The Dalles Administrative Intern to work on strategic planning plan and prep work for the PUC grant that Mobley felt confident QLife had positive changes of obtaining. The Board asked that the 2002 Strategic Plan be emailed to them. After discussion, it was the consensus of the Board to have staff prepare an amendment to the budget setting aside \$10,000 toward intern use. Mobley felt this would be a prudent use of funds for this project. Hege and Amery volunteered to be on the subcommittee lead by Keith.

Action Items

It was moved by Larson and seconded by Hege to pay for a sponsorship of Connect Oregon Conference in Hood River during October. Motion passed unanimously, 2 absent.

Reports

Young reported that May 20th would be the first test of the Downtown Wi Fi project; the project is on target for completion in mid summer. City is still working with the PUD on the pole connection agreement. In response to a question Young stated that QLife is providing the fiber connection for this project.

Amery reported that the bisector/redundancy project was progressing. The RFP would be ready for attorney review next week. It was his understanding that the pole engineering passed the PUD review.

Young reported that staff would be preparing an budget amendment for the FY 2011-12 budget taking funds from contingency to complete these projects.

Next Meeting Dates:

Regular Board Meeting June 21, 2011 4pm – Public Hearing for Budget

Adjourn

Being no further business the meeting was adjourned at 5:06pm

Respectfully submitted:

Izetta Grossman, Recording Secretary

ATTEST:



Erick Larson