

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Thursday, June 21, 2012, Noon
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 12:05p.m.

Roll Call

In attendance: Dan Ericksen, Scott Hege, Dan Spatz, Brian Ahier
Staff: Nolan Young, John Amery, Izetta Grossman

Approval of Agenda

Young asked that Action Item C be removed from the agenda. It was moved by Ahier and seconded by Spatz to approve the agenda as amended. The motion carried unanimously, 1 absent

Approval of April 17, 2012 QLife Regular Board Meeting Minutes

It was moved by Spatz and seconded by Ahier to approve the minutes of the April 17, 2012 meeting as submitted. The motion carried 1 absent.

Financial Reports

Young reviewed the financial reports for April and May; noting the agency was on target for year end.

Public Hearing

Ericksen opened the Public Hearing for Fiscal Year 2012-13 QLife Budget. Young reviewed the budget.

Mobley arrived at 12:08

Hearing no comments, Ericksen closed the public hearing.

Action Items

It was moved by Ahier and seconded by Spatz to Adopt Resolution 12-004 Adopting the QualityLife Intergovernmental Agency Budget for Fiscal Year 2012-13, Making Appropriations, and Authorizing Expenditures. The motion carried unanimously, 1 absent.

Young reviewed the line item and explained that staff was asking for authorization due to previous discussions regarding use of scholarship funds. Ahier moved and Hege seconded to Authorize staff to issue check to Columbia Gorge Community College Scholarship fund as budgeted for FY 2011-12. Spatz abstained from discussion or voting due to conflict as he was the Foundation Director. Motion carried unanimously, 1 absent, 1 abstaining.

Larson arrived 12:20 p.m.

Reports

2nd Street Service line – Nolan Young reported that LSN had asked for an estimate for line extension in the alley between 1st and 2nd Street, because it is in the downtown corridor there is a good possibility for development that QLife would need to expand. It was decided to do this extension under QLife not LSN. Potential for more additional customers.

Redundancy/Bisector Project Update – John Amery reported the physical plant would be installed by Friday. Then splicing and coordination with customers would take place, then the electronics. This part of the project would be the most time consuming.

Aristo Operational Management Report – John Amery reported LSN vacated two racks, we would need to adjust their bills.

Amery brought up an issue with a customer. Ericksen asked if this was an Executive Session issue. Mobley said yes. Ahier moved to recess to Executive Session, Larson seconded ; motion carried unanimously. Ericksen recessed the meeting to Executive Session in accordance with ORS 192690 (h) possible litigation at 12:30 p.m.

Ahier retired from the meeting at 12:32 p.m. and returned at 12:37 p.m.

The meeting was reconvened from Executive Session at 12:47 p.m.

No action taken

Mobley reported he was working on an easement with MCMC for a new connection with CenturyLink CO.

Next Meeting Dates:

Regular Board Meeting July 19, 2012 Noon

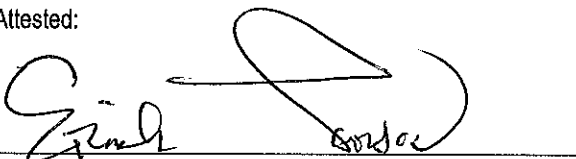
Adjourn

Being no further business the meeting was adjourned at 12:50 p.m.

Respectfully submitted:

Izetta Grossman, Recording Secretary

Attested:

A handwritten signature in black ink, appearing to read "Erick Larson", is written over a horizontal line. The signature is stylized and cursive.

Erick Larson, Secretary/Treasurer