

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, February 28, 2013
Immediately following Budget Committee Work Session
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by President Scott Hege at 12:50 p.m.

Roll Call

Secretary called roll.

In attendance: Scott Hege, Erick Larson, Carolyn Wood, Brian Ahier, Bill Dick

Staff: Nolan Young, Izetta Grossman, Keith Mobley, John Amery, Garrett Chrostek

Approval of Agenda

It was moved by Larson and seconded by Ahier to approve the agenda as submitted. The motion carried unanimously.

Approval of January 17, 2013 QLife Regular Board Meeting Minutes

It was moved by Larson and seconded by Dick to approve the minutes of the January 17, 2013 Board Meeting as presented. The motion carried unanimously.

Financial Reports

January Financial Reports – Young reported financial status was reviewed by Chrostek at the Budget Committee Work session that just finished, and asked for questions. There were none.

Action Items

It was moved by Dick and seconded by Ahier to Adopt Financial Policies for FY 13-14. Motion carried unanimously.

Reports

Strategic Plan – Mobley handed out the document that was created as a result of the meetings held on the strategic plan. The next meeting was scheduled for March 21, at which time the plan will be approved. Ahier asked if this group has any alignment with Klickitat County and their broadband plan. Mobley would check. Young reported that he had attended a meeting with the Klickitat County group and we were further along with broadband. Mobley requested that comments be directed to him before the March 21 meeting.

Wi Fi Project – Young reported that there had been a "Cable Cutting" at the Discovery Center for that portion of the project. The remaining portions, Kramer Fields, Riverfront Park and Sorosis Park, were scheduled for completion in 30-60 days.

Ahier reported that he was talking with the Civic regarding doing similar project on a smaller scale. Amery reported that QLife fiber is at the Civic.

There was some discussion regarding making the Wi Fi splash page a little splashier –more interesting.

Aristo Operational Management Report –Amery reported that his vendor had discontinued the line of switches, he had to research new ones that would be compatible - the modules were promised by June. In response to a question Amery said the

switches weren't necessary for completion of the Bisectory/Redundancy project. Young clarified that the adjustments we need are in the future, so let's hold that over into the next fiscal year.

Next Meeting Dates:

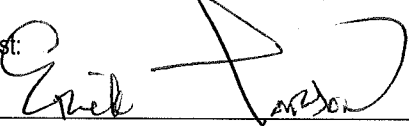
Regular Board Meeting March 28, 2013 Noon

Being no further business the meeting was adjourned at 1:25 p.m.

Respectfully submitted:

Izetta Grossman, Recording Secretary

Attest:



Erick Larson, Secretary