

# QLife Network

## QualityLife Intergovernmental Agency

### MINUTES

QLife Budget Committee Meeting

April 24, 2014

The Dalles City Hall, Council Chambers 313 Court Street

**Noon**

#### Call to Order

Chair Dave Karlson called the meeting to order at 12:05 p.m.

In Attendance: Scott Hege, Brian Ahier, Dave Karlson, Chip Wood, Jim Broehl, Ken Leibham, Carolyn Wood, Ken Farner, Bill Dick  
Staff: Nolan Young, Izetta Grossman, John Amery

#### Approval of Agenda

It was moved by Carolyn Wood and seconded by Hege to approve the agenda as submitted. Motion carried unanimously, Larson absent

Approval of Minutes from February 27, 2014 Work Session – a sentence was clarified and amended. It was moved by Ahier and seconded by Farner to approve the minutes as amended. Motion carried unanimously, Larson absent.

#### Budget Message **Larson arrived at 12:08**

Young reviewed the budget message.

#### Public Hearing

Karlson opened the public hearing for the Fiscal Year 2014-15 QualityLife Budget, asking for comments. Hearing none the hearing was closed.

#### Discussion Items:

Karlson asked for any discussion from the committee on the 2014-15 proposed budget. In response to a question Young said that items 1-5 in the capital improvement plan were in the budget for fiscal year 2014-15.

#### Action Items

It was moved by Leibham and seconded by Farner to approve the fiscal year 2014-15 Budget to be forwarded to the City of The Dalles and Wasco County for review and comment.

Having no further business the meeting was adjourned at 12:20p.m.

Respectfully submitted:

Izetta Grossman

Attest: 

Ken Farner, Secretary