

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, June 26, 2014, Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

President Hege called the meeting to order at 12:12 p.m.

Roll Call

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

Staff in attendance: Nolan Young, Izetta Grossman, Keith Mobley, John Amery

Approval of Agenda

It was moved by Ahier and seconded by Dick to approve the Agenda as submitted. The motion carried unanimously, 2 absent.

Approval of April 24, 2014 QLife Regular Board Meeting Minutes

It was moved by Dick and seconded by Ahier to approve the minutes of the April 24, 2014 QLife board meeting. Hege asked for follow up regarding the meeting Young had with the Maupin Councilor. Young reported that he had met with them and they will be making a presentation to QLife at a later date. Mobley reported that broadband is one of the initiatives for the South Wasco County Alliance. He also recently negotiated a couple cell tower leases in Maupin, noting that neither have fiber connection, but with BPA and LSN fiber in the area he sees possible opportunities for QLife to facilitate those providers. Young noted that Eric Orton was making informal inquiries.

Hege asked about when a work session would be planned for the Board to discuss how to use funds once the debt had been paid off. It was the consensus of the Board that Young would distribute a questionnaire to the Board to get general guidelines for direction of the session. And to dedicate a fall or winter regular board meeting to the topic.

The motion passed unanimously, 2 absent.

Financial Reports

April - May Financial Reports – Young reviewed the financial reports. He also reported that the agency was on track to pay off the remaining debt in July. There was some discussion regarding an event to celebrate the debt payoff. It was decided that inviting the County Commission to the July 28 City Council meeting would be a public time to acknowledge the early payoff of the QLife debt. Perhaps inviting past board members and partners.

There was some discussion regarding assisting MCF&R with rate reduction for their new facility. Young would make a general inquiry and bring a proposal back to the board.

Public Hearing

Fiscal Year 2014-15 QLife Budget – Hege opened the public hearing asking for testimony on the QLife 2014-15 Budget. Hearing no testimony the hearing was closed.

Action Items

It was moved by Ahier and seconded by Dick to Adopt Resolution 14-004 Adopting the QualityLife Intergovernmental Agency Budget for Fiscal Year 2014-15, Making Appropriations, and Authorizing Expenditures. The motion carried unanimously, 2 absent.

It was moved by Dick and seconded by Ahier to Adopt Resolution 14-003 Adopting a Resolution Authorizing Transfers of Budget Funds Between Categories of the QLife Intergovernmental Agency Capital Fund 601 Budget for the Fiscal Year ending June 30, 2014. The motion carried unanimously, 2 absent.

It was moved by Ahier and seconded by Dick to Authorize sponsorship of Oregon Connections Telecommunications Conference 2014. The motion carried unanimously.

Reports

Aristo Operational Management Report – John Amery reported that the recent fire at Romul's old house had caused some damage to outer sheath of the fiber. No immediate outage, but it would need to be replaced. Hege recommended the insurance company be put on notice ASAP of possible claim. Young would check on owner and insurance and pass that information on to Mobley for follow up.

Amery reported the annual audit showed the shrinkage issue that has been monitored seems to be better, will continue to monitor. He also reported the tree trimming is underway. It was recommended that property owners be alerted when trees will be trimmed. Due to timing this year, door hangers will be prepared for next year. Year end projects are progressing.

Next Meeting Dates:

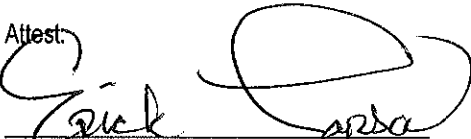
Regular Board Meeting August 28, 2014 Noon – unless something comes up that needs board attention prior to that date.

Adjourn

Being no further business the meeting was adjourned at 12:55 p.m.

Respectfully submitted
Izetta Grossman, recording secretary

Attest:



Erick Larson, Secretary