

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, December 12, 2013
Begins 11:30 at Wasco County Court House for Tour
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Meeting began informally at Wasco County Data Room for tour – In attendance, Scott Hege, Rod Runyon (County Commissioner), Bill Dick, Carolyn Wood, Erick Larson, Nolan Young, Brian Adams (Aristo), Keith Mobley, Izetta Grossman, Paul Ferguson (County IT). Paul gave a tour and talked about the upgrades the County had recently done to their IT room and system.

Meeting resumed at City Hall

Call to Order

President Hege called the meeting to order at 12:20 p.m.

Roll Call

In attendance: Scott Hege, Bill Dick, Carolyn Wood, Erick Larson, Nolan Young, Izetta Grossman, Keith Mobley, Brian Adams, Jon Chavers, Kate Mast
Absent: Brian Ahier

Approval of Agenda

Young requested that the Wi Fi item be moved up in the agenda, as he was not able to attend the full meeting. Mast asked that the extension of the Auditor Contract be added to action items. It was moved by Dick and seconded by Wood to approve the agenda as amended. The motion passed unanimously, 1 absent.

Approval of October 31, 2013 QLife Regular Board Meeting Minutes

It was moved by Wood and seconded by Dick to approve the minutes of the October 31, 2013 meeting as submitted. The motion passed unanimously, 1 absent.

Wi Fi Extension: Young reviewed the staff report. Larson moved to authorize a \$14,000 QLife contribution to the project that would be otherwise funded through a grant from Google, Wood seconded the motion. The motion passed unanimously, 1 absent.

Hege asked if the splash page could be more interesting and used to market /promote the area, suggesting maybe the Chamber could work with Gorge.net to do that. Hege asked what the maintenance cost of the system was. Young said approximately \$12,000 annually.

Young retired from the meeting at 12:43 p.m.

Financial Reports

Mast reviewed the financial reports.

Mast reviewed the staff report, explaining that the LGIP will receive more interest than the current money market, which is the reason for the request authorizing the opening of a LGIP. She recommended a RESOLUTION AUTHORIZING THAT A LOCAL GOVERNMENT INVESTMENT POOL (LGIP) ACCOUNT BE ESTABLISHED FOR THE QUALITYLIFE INTERGOVERNMENTAL AGENCY (QLife), AND DESIGNATING THOSE POSITIONS THAT MAY AUTHORIZE TRANSACTIONS FOR THAT ACCOUNT. It was moved by Wood and seconded by Dick to authorize that a LGIP account be established for QLife. The motion passed unanimously, 1 absent.

Mast reviewed the staff report requesting continuation of the contract with Merina and Company for auditing service for two years. It was moved by Wood and seconded by Larson to continue the contract with Merina and Company for auditing services for two years. The motion passed unanimously, 1 absent.

Mast retired from the meeting at 12:54 p.m.

Discussion Items

Internet usage and appetite survey – Jon Chavers presented the survey. After some questions on distribution it was moved by Dick and seconded by Larson to approve the survey subject to Mobley's final review. The motion passed, 1 absent.

Reports

Update of Broadband Strategic Plan Implementation – Mobley was glad to see the survey and was working on meeting with Brian Ahier when he was available.

Aristo Operational Management Report – Brian Adams reported that there would be no maintenance over the holidays.

After some discussion about the Wi Fi system the board requested that Gorge.net make a presentation to the board; that Young forward an updated coverage map, and Google's system review to the board; the board also felt that it would be prudent to have a third party audit of the system every three years.

Next Regular Board Meeting January 23, 2014 Noon City Hall

Adjourn

Being no further business the meeting was adjourned at 1:17 p.m.

Respectfully submitted:
Izetta Grossman, recording secretary

Attest:

Erick Larson, Secretary