

MINUTES

Q-Life Regular Board Meeting  
Thursday October 11, 2018  
Noon  
Deschutes Room, Wasco County Courthouse

**Call to Order:** President Hege called the meeting to order at 12:01 p.m.

**Approval of October 11, 2018 Agenda:**

*{{{Ms. Long-Curtiss moves to approve the agenda. Mr. Lepper seconds the motion, which passes unanimously.}}}*

**Maupin Update:** Mr. McNeely updates the Board regarding the Maupin Project. WEC is still working on the make-ready that needed to be completed. Mr. McNeely is unaware at this time what the scheduled completion day is for this work. Van Dorn has been unable to schedule out because of this.

**Maupin Work Order – Amendment 4:** Mr. McNeely explains to the Board the current amendment is to cover expenses incurred while working with WEC to solve any issues with the Maupin Project. He addresses Mr. Stone and the Board going on to explain he does not think he could have foreseen all the challenges with the make-ready, therefore did not allot for such an extensive process in other amendments.

The Board would like to readdress the make-ready costs and if everything has been billed. Mr. Stone agrees to have a discussion with WEC regarding any possible compensation.

*{{{Ms. Long Curtiss moves to approve Maupin Work Order Amendment 4. Mr. Lepper seconds the motion, which passes unanimously.}}}*

**Commstructure Work Order 18 – Lone Pine Expansion:** Mr. McNeely presents the work order to the Board, which would include Commstructure doing a field study and other research regarding the Lone Pine Expansion. He explains the land is sensitive culturally and historically. The crossing will have to go through a full study environmentally and we would be unable to disturb untouched ground. The project might fall into the tribal organization as well. Mr. Stone recommends the Board move forward.

*{{{Mr. Lepper moves to approve Work Order 18 – Lone Pine Expansion. Ms. Long-Curtiss seconds the motion which passes unanimously.}}}*

**Commstructure Work Order 19 – NESC Inspection:** Mr. Stone recommends the Board approve the work order considering it is an annual necessity.

*{{{Ms. Long-Curtiss moves to approve Work Order – NESC Inspection. Mr. Lepper seconds the motion, which passes unanimously.}}}*

**Contract 2018-03 – 99001 Jeff15Pole Vegetation Trimming:** Mr. Amery explains to the Board there is further analysis to be done on the project but he wants to start the process.

*{{{Ms. Long-Curtiss moves to approve Contract 2018-03 – 99001 Jeff15Pole. Mr. Lepper seconds the motion, which passes unanimously.}}}*

**Executive Session: (2)(g) Competitive trade or commerce negotiations and (2)(m)(E) Discuss information regarding security of telecom systems and data transmission**

The Board enters Executive Session at 12:42 p.m. and exits at 12:59 p.m.

Consent Agenda:

*Ms. Long-Curtiss moves to approve the agenda. Mr. Lepper seconds the motion, which passes unanimously.*

**Financial Reports:** Mr. Middleton addresses the Board regarding the financial reports. He explains to the Board he has discovered a few invoices from Mr. Amery from FY 17/18 that were not paid. He has now corrected the issue but it may show up as an audit finding.

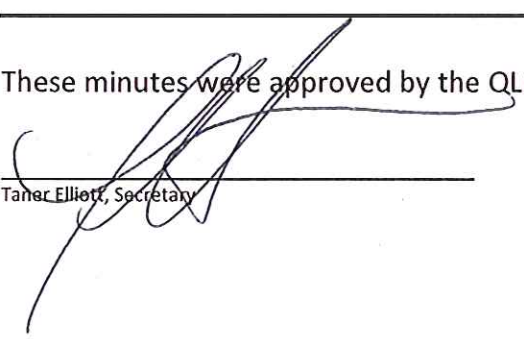
Mr. Middleton would like permission from the Board to switch banks. He is running into challenges with the current institution.

*The Board comes to a consensus, agreeing to switch banks.*

The meeting is adjourned at 1:15 p.m.

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These minutes were approved by the QLife Board on 11/29/18.

  
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Taher Elliott, Secretary