



MINUTES

QLife Regular Board Meeting
Thursday, May 26, 2022
Via Google Hangouts

Call to Order President Weinstein calls the meeting to order at 12:00 PM.

Roll Call Lee Weinstein, Scott Hege, Scott Randall, Dale Lepper, John Amery, Joseph Franell, Joshua Pool, Kristen Campbell, Justin Brock, Tom McGowan, Tyler Stone, Stephanie Krell, and Mike Middleton.

Changes to the Agenda

There are no changes to the agenda.

[[Mr. Lepper moves to approve the agenda. Mr. Hege seconds the motion, which passes unanimously.]]

Approval of the Consent Agenda

[[Mr. Lepper moves to approve the consent agenda. Mr. Hege seconds the motion, which passes unanimously.]]

Budget Hearing

President Weinstein opens the budget hearing at 12:02 PM.

Mr. Middleton reminds the board that we participated in a budget committee meeting last month and there were no changes from the committee. In the packet is a resolution to adopt the FY 2023 budget for a total appropriation of \$3,544,146 and \$774,129 unappropriated to be set aside. There are no plans to spend the unappropriated funds, but it helps to build capacity. If and when the board makes a decision to move forward with certain projects, it will allow for flexibility in the budget.

[[Mr. Hege moves to adopt the budget for Fiscal Year 2022-2023, with an appropriated amount of \$2,770,017; the total amount reserved for future expenditure of \$774,129 for a total budget of \$3,544,146. Mr. Lepper seconds the motion, which passes unanimously.]]

Finance Report

Financial Report, Analysis and Reconciliation

Mr. Middleton presents the April finance report to the board included in the packet and remarks that we are well within the budget range. We are keeping an eye on the legal services account line because it is still increasing, which was expected. There are still some outstanding payments from customers but staff have worked to bring it down to just three outstanding customers.

The Capital fund is doing well and we have not spent much from it. The Maupin fund balance is still decreasing a bit.

Strategic Plan

President Weinstein refers to the strategic plan and states that he and Matthew Klebes visited with Justin Brock and Roger Kline at the PUD. The meeting was positive and the PUD was receptive to being a part of the BAT. We vowed to keep the conversation going and look for ways to partner in the future. Mr. Klebes will continue meeting with them in his new role.

Discussion Items

Aristo Technical Management Report

Mr. Amery presents his technical report to the board and states that we discovered an issue with one customer. Testing was performed and it was determined to be an issue related to a problem we discovered in 2018. A splicer made an error and the solution in 2018 was to trim the trees. It appeared to fix the problem but it now seems to be a squirrel problem. Mr. Amery is working on a solution and will keep the board informed of any progress.

North Sky is closing out splicing on all current projects but it may not be complete before the end of the fiscal year. Mr. Hege asks if we are considering a different approach to splicing and Mr. Amery responds that it depends on our vision of where we think future growth will be. We can splice in that direction.

Mr. Hege asks how things are progressing with the Liberty Street project and Mr. Franell notes that it was completed but does not have a date for deployment. Resources have been sent elsewhere so he will keep the board updated. Mr. Amery adds that he is unsure where the project audit stands.

The meeting is adjourned at 12:19 PM

The next regularly scheduled board meeting is set for June 23, 2022.

These minutes were approved by the QLife Board on June 23, 2022.



Rod Runyon, Secretary