



## MINUTES

QLife Regular Board Meeting  
Thursday, November 29, 2018 | 12:00 PM  
Deschutes Room, Wasco County Courthouse

**Call to Order** President Hege calls the meeting to order at 12:06 PM

**Roll Call** Tyler Stone, Tawnya Williams, Stephanie Krell, Scott Hege, Taner Elliott, Keith Mobley, Mike Middleton, Darcy Long-Curtiss, Lynn Ewing. Dan McNeely (Skype)

### **Approval of the Agenda**

There are no changes needed to the agenda.

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

### **Approval of the Consent Agenda**

There are no changes or comments regarding the consent agenda.

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

### **Financial Reports**

Mike Middleton presents the financial report and says that the organization is in good shape overall. With the Maupin project progressing, stress on the entire organization is lessening. All revenues and expenses are within budget authority. While the bump up in Operations due to the old invoices being paid causes an increase, it will be smoothed out by year end. Reconciliations are completed through September. October reconciliations will be completed before the end of November. Ms. Long-Curtiss asks about the previously discussed online issues with Bank of the West and Mr. Middleton explains that it has been resolved and would like to put his time toward more important issues rather than seek out a new bank.

*The board has no additional questions regarding the financial report.*

### **Discussion Item - Port Fiber Build**

Mr. Stone discusses the port fiber build update. Since the last board meeting, we had an additional request from a potential new customer. This means that it may make more sense to go forward with additional customers along this route and we are reconsidering the project and working on potential partnerships that would help us build part of the line. If we can secure a provider to do some fiber work, we can redo costs and make it a more manageable build. There's some concern with other providers in the area so it would be nice to capture those lots and customers in that area.

President Hege asks for Mr. Stone to give him a brief analysis of costs, revenue, payback, etc. of the project when he knows more before making a decision to go forward. Mr. Elliott is curious as to which fiscal year budget these costs will be allocated. Mr. Stone will update the board with that information at a later time.

### **Maupin Update -Change Orders 1 & 2**

The Board enters into Executive Session at 12:57 p.m.

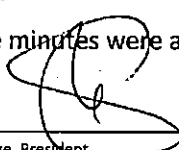
The Board exits Executive Session at 1:13 p.m.

Next meeting is tentatively set for December 20 and will be cancelled if unnecessary.

The meeting is adjourned at 1:16 p.m.

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These minutes were approved by the QLife Board on 2/28/19.

  
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Scott Hege, President