

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, January 17, 2013 Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order Vice President Scott Hege called the meeting to order at 12:10 p.m.

Introduction of members:

Bill Dick representing The City of The Dalles
Carolyn Wood representing The City of The Dalles
Scott Hege representing Wasco County
Brian Ahier representing Wasco County
Erick Larson member at large

Also in attendance: Nolan Young, Administrator, Garrett Chrostek, Administrative Fellow (budget assistance), John Amery, Technical Manager, Izetta Grossman, Secretary

Approval of Agenda

Vice President Hege asked to add an agenda item to discuss meeting date.

Election of Officers

Vice President Hege opened the floor to nominations.

Dick nominated Scott Hege for President, Ahier seconded the nomination
Ahier nominated Dick for Vice President, Wood seconded the nomination
Ahier nominated Larson for Secretary Treasurer, Wood seconded the nomination.

Hearing no other nominations Vice President Hege asked for vote. The nominations carried unanimously.

It was moved by Ahier and seconded by Carolyn to approve the agenda as amended. The motion carried unanimously.

Approval of December 20, 2012 QLife Regular Board Meeting Minutes

It was moved by Larson and seconded by Ahier to approve the minutes of the December 20, 2012 meeting as presented. The motion carried unanimously.

Financial Reports

Young reviewed the December Financial Reports and list of disbursements since last meeting, and explained the format of the report for the benefit of new members.

Discussion Items

Young reviewed the draft Financial Policies Fiscal Year 2013-14 and Five Year Capital Improvement Plan and how the two were tied together. Amery reviewed his thoughts on the need for centralized documents for the four areas of work focus (Administrative, Technical, Legal and Engineering). He felt it was in the best interest of QLife to have all documents stored and accessible from a central location and he used Google Apps and felt it would work for QLife.

After some discussion it was the consensus of the board to change #2 on the CIP to read "Standardization of tools" and to have Young come back with more options and justification for the expense.

Regarding Item 15 on the Priorities list it was the consensus of the Boar to change that item to read:

15. After all long term agency debt is retired and capital improvement is on target establish local technology grant programs for public and non-profit organization. The rules for expenditures from this fund will be established by the Board, subject to approval of all partners to the agreement.

16. After all long term agency debt is retired and capital improvement is on target, provide to the City and County equal amounts of net revenue.

Reports

Young reported that Strategic Plan group had meetings on January 16 and 18 reviewing needs, barriers, goals. The consultant would then have a meeting to provide a plan. March 21 there will be a big group discussion. Keith Mobley was working on this grant as a Tel-Com Champion. Young reported participation had exceeded expectations.

Young reported that the Wi Fi expansion project was scheduled to turn up the Discovery Center portion next week. They were working on permits and expected to complete the project by the end of March. Hege said that the downtown Wi Fi continues to be sluggish and cumbersome, it seemed to be focused on the log in process. He reported having issues reported to him frequently. After some discussion it was decided Young would work with Gorge.net to work on rectifying the problem.

Amery reported the Redundancy/Bisector Project was on track for completion by the end of March. The Board indicated they were pleased to see the conclusion of this project.

It was the consensus of the Board that they would like to have Aristo's monthly report focus on project progress and large issues, not the day to day.

Discussion of Meeting Date:

It was the consensus of the Board to hold the regular QLife Board Meetings on the fourth Thursday of each month at noon and to keep the meeting time to an hour and a half when ever possible.

Next Meeting Dates:

Work Session with Budget Committee Meeting February 28, 2013 Noon
Regular Board Meeting immediately following Work Session

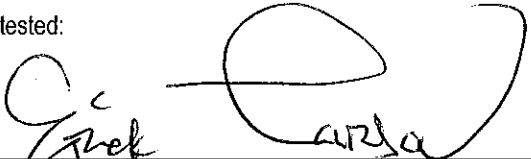
Adjourn

Begin no further business the meeting was adjourned at 1:31 p.m.

Respectfully submitted:

Izetta Grossman, Recording Secretary

Attested:



Erick Larson, Secretary/Treasurer