

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, October 4, 2012, Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by Vice Chair Hege at 12:10 p.m.

Roll Call

In attendance: Scott Hege, Erick Larson, Brian Ahier
Staff in attendance: Nolan Young, Izetta Grossman, John Amery, Keith Mobley
Guest: Mike Smith, Sherman County Commissioner
Board Absent: Dan Spatz, Dan Ericksen

Approval of Agenda

It was moved by Larson and seconded by Ahier to approve the agenda as submitted. The motion carried unanimously, two absent.

Approval of August 16, 2012 QLife Regular Board Meeting Minutes

It was moved by Ahier and seconded by Larson to approve the Minutes of the August 16, 2012 meeting as submitted. The motion carried unanimously, two absent.

Financial Reports

Young reviewed the August financials, noting several new connections were in the works.

Discussion Items

Mike Smith, Sherman County Commissions discussed Sherman County Wi Fi system. It was a wireless system with backhauling through Frontier. The system is "best effort" not mission critical. Mike offered to have the board call him with any questions.

Robotics Scholarship/Grant – after some discussion the Board requested that staff contact D21 and inquire how the funds would be used.

Other Scholarship funds - it was the consensus of the Board to distribute the \$2000 to Columbia Gorge Community College and request follow up on what type of major received the scholarship and use.

Participation in Wi Fi Expansion – Young reviewed the memo regarding expansion of the Downtown Wi Fi system with use of grant funds from Google and request for additional funds from QLife. It was moved by Ahier and seconded by Larson for QLife to participate in the Wi Fi Expansion with the Google Grant and the City of The Dalles in the amount of \$42,000 for the expansion to Kramer Field and Riverfront Park, and an additional \$10,000 to expand the capacity of the system to the Discovery Center. The motion carried unanimously, two absent.

Action Items

Mobley reviewed the Approval of IGA for Strategic Plan, noting that there would be a meeting at the conclusion of the Oregon Connections Convention that board members were invited to attend. It was moved by Larson and seconded by Ahier to authorize staff to sign the IGA. The motion carried unanimously, two absent.

Reports

Amery reported that there had been a delay with the Redundancy/Bisector Project due to issues with the OSP Insight program that runs with GIS. QLife was losing data, updated information wasn't saving. He was working with Wasco County on a backup system and with OSP on the errors. The scheduling plan for the customer work was scheduled for next week; followed by one month to start splicing. Amery anticipated completion of that portion within one month; with splicing taking an additional month. He projected a project completion date of January 2013.

Amery reported no news on the NorCor easement; however, he had access through a key code given to him by the rodeo. No easement required just a case of access.

Next Meeting Dates:

Regular Board Meeting November 15, 2012 Noon

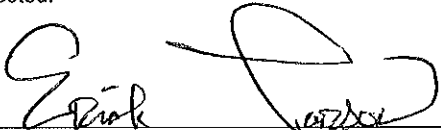
Adjourn

Being no further business the meeting was adjourned at 1:55 p.m.

Respectfully submitted:

Izetta Grossman, Recording Secretary

Attested:



Erick Larson, Secretary/Treasurer