



Q-Life Special Board Meeting - July 17, 2025

Minutes

Wasco County

7/17/2025 8:30 AMPDT

@ <https://meet.google.com/kev-aqjk-cso>

Attendance

Present:

Members: Matthew Klebes (remote), Liz Lance (remote), Shayla Maki (remote), Rod Runyon (remote), Tyler Stone (remote), Chris Walker (remote), Lee Weinstein (remote), Nancy Werner (remote), John Amery (remote)

Absent:

Members: Scott Hege, Greg Johnson, Roger Kline

I. Call to Order

Meeting called to order at 8:31am.

II. Approval of Agenda

Motion:

Motion to approve the agenda as presented.

Motion moved by Rod Runyon and motion seconded by Tyler Stone. Motion passed unanimously.

III. Consent Agenda

- June 26 minutes approval will be in our July 24 meeting.

IV. Action Items (Presenters: Liz Lance)

- Resolution 25-10 Banking & Letter of Credit Authorization

 [MEMO re Resolution 25-10 Banking & Letter of Credit Authorization.pdf](#)

 [Resolution 25-10 Banking & Letter of Credit Authorization.pdf](#)

Motion:

Motion to approve resolution 25-10 to establish a banking relationship with Umpqua Bank/Columbia Bank with authorized signers and move forward with LOC.

Motion moved by Tyler Stone and motion seconded by Matthew Klebes. Motion passed unanimously.

V. Discussion Topic

Meeting Adjourned at 8:40am