



MINUTES

QLife Special Board Meeting
Thursday, December 22, 2021
Via Google Hangouts

Call to Order President Hege calls the meeting to order at 8:05 AM.

Roll Call Scott Hege, Lee Weinstein, Rod Runyon, Dale Lepper, Scott Randall John Amery, Kristen Campbell, Joseph Franell, Tyler Stone, Stephanie Krell, Matthew Klebes, Mike Middleton.

Mr. Klebes informs the Board that a time sensitive opportunity has presented itself which is why this special session was called.

Changes to the Agenda

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

The Board enters into Executive Session at 8:06 AM under ORS 192.660 (2)(m)(D) & (E) Discuss information regarding security of telecom systems and data transmission; (2)(g) Competitive trade or commerce negotiations.

Executive Session ends at 8:38 AM.

[[Mr. Runyon moves to approve a proposed new rate structure of \$135 per month, per site for the lease of dark fiber for the multi-site small cell deployment project. Mr. Lepper seconds the motion, which passes unanimously.]]

President Hege asks if the rate structure is for one fiber and Mr. Klebes explains that it is for 23 different site locations with likely a single fiber lease at each site.

The meeting is adjourned at 8:44 AM

The next regularly scheduled board meeting is set for January 27, 2022.

These minutes were approved by the QLife Board on January 27, 2022.

Lee Weinstein, Secretary