

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Monday March 19, 2012 4pm
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

President Ericksen called the meeting to order at 4:08 p.m.

Roll Call

In attendance: Dan Ericksen, Scott Hege, Dan Spatz
Staff in attendance: Nolan Young, Izetta Grossman, John Amery, Keith Mobley
Absent: Erick Larson, Brian Ahier

Approval of Agenda

It was moved by Hege and seconded by Spatz to approve the agenda as presented. The motion carried unanimously, 2 absent.

Approval of February 16, 2012 QLife Regular Board Meeting Minutes

It was moved by Spatz and seconded by Hege to approve the minutes of the February board meeting, with the addition of Ericksen to roll call. The motion carried unanimously, 2 absent.

Financial Reports

Young reviewed the February Financial Reports. In response to a question Young clarified that the Enterprise Zone check had arrived late.

Action Items

Adoption of Financial Priorities FY 2012-13. It was moved by Hege and seconded by Spatz to approve the Financial Priorities as amended in the Budget Work session.

Reports

It was reported by Young that the RFP for the Bisector Redundancy project had been advertised. The engineer Eric Orton would be bring an award recommendation to the Board at the April meeting.

Aristo Operational Management Report – John Amery reported that the paging system on the new server wasn't installed, however would be soon.

Mobley reported that NorCor was working on a revision to the easement. Amery clarified that the easement was access to the case, which is behind a locked gate.

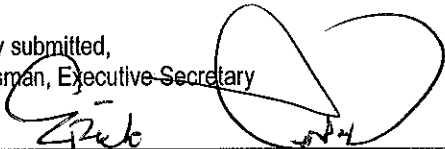
Next Meeting Dates:

Budget Committee Meeting April 17, 2012 3pm
Regular Board Meeting April 17, 2012 4pm

Adjourn

Being no further business the meeting was adjourned at 4:26pm

Respectfully submitted,
Izetta Grossman, Executive Secretary

Attest: 
Erick Larson, Secretary-Treasurer