



AGENDA

QLife Special Board Meeting

Wednesday, February 19, 2020 | 12:00 pm

Wasco County Courthouse, 511 Washington Street, The Dalles, Oregon

Room 302

- 12:00 Call to Order
- 12:00 Approval of Agenda
- 12:00 [Lone Pine](#) – *Dan McNeely*
 - [Bid Results](#)
- 12:10 [Executive Session \(2\)\(m\)\(D\) & \(E\) Discuss information regarding security of telecom systems and data transmission; \(2\)\(g\) Competitive trade or commerce negotiations](#)

Old/New Business

Next Board Meeting Date: Thursday, February 27, 2020 | 12:00 PM

Adjourn

**Agenda subject to change*

**Executive Session held as needed*

An executive session may, in the discretion of the presiding officer, be called based on one or more of the following: ORS 192.660 (2)(a) Consider employment issues; (2)(e) Real property; (2)(f) Consider exempt records or information; (2)(g) Competitive trade or commerce negotiations; (2)(h) Consult with counsel re litigation; (2)(m)(D) & (E) Discuss information regarding security of telecom systems and data transmission.