



AGENDA

QLife Regular Board Meeting

Tuesday, February 21, 2023 | 1:30 PM

Deschutes Room B08– 511 Washington St., The Dalles, OR
Google Hangouts - <https://meet.google.com/ybx-kxm-bwa>

- 12:00 Call to Order
- 12:05 Approval of Agenda
- 12:05 **Consent Agenda** (*items of a routine nature: minutes, documents, items previously discussed*)
 - **January 27, 2023 Minutes**
- 12:10 **Action Items**
 - **Public Contracting Rules** – Matthew Klebes & Kristen Campbell
- 12:10 **Finance**
 - **Financial Report, Reconciliation and Analysis** – Mike Middleton
- 12:25 **Discussion Items**
 - Administration & Project Updates – Matthew Klebes & John Amery
 - BAT Update – Carrie Pipinich
 - **Aristo Technical Management Report** – John Amery
- 12:45 **Executive Session ORS 192.660(2) (f): To consider information or records that are exempt by law from public inspection and (2)(n)(D) & (E) Discuss information regarding security of telecom systems and data transmission.**

Next Board Meeting Date: March 23, 2023 | 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)(n)(D) & (E) Discuss information regarding security of telecom systems and data transmission.