



AGENDA

QLife Regular Board Meeting

Thursday, July 23, 2020 | 12:00 pm

Via Google Hangouts - <https://meet.google.com/sxa-wnwu-pue>

- 12:00 Call to Order
- 12:00 Approval of Agenda
- 12:00 **Consent Agenda** (*items of a routine nature: minutes, documents, items previously discussed*)
- **June 25, 2020 Minutes**
 - **July 2, 2020 Minutes**
- 12:05 **Finance**
- **Financial Report, Analysis and Reconciliation**- Mike Middleton
- 12:10 **Action Items**
- **Commstructure Work Order #24 - NESC OPUC Compliance** – Matthew Klebes
 - **Contract for Tank Removal** – Matthew Klebes
- 12:20 **Discussion Items**
- **Aristo Technical Management Report** – John Amery
 - **Beta Test Update** – Matthew Klebes
- 12:30 **Lone Pine Update** – Dan McNeely
- 12:40 **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, August 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.