



AGENDA

QLife Regular Board Meeting

Thursday, August 27, 2020 | 12:00 pm

Via Google Hangouts - <https://meet.google.com/hyw-spwp-aci>

- 12:00 Call to Order
- 12:00 Approval of Agenda
- 12:00 Consent Agenda (*items of a routine nature: minutes, documents, items previously discussed*)
 - July 23, 2020 Minutes
- 12:05 Finance
 - Financial Report, Analysis and Reconciliation - Mike Middleton
- 12:10 Discussion Items
 - Aristo Technical Management Report – John Amery
 - Admin Updates – Matthew Klebes
 - o Liberty Street Extension
 - o Annex C Colocation
 - o City Hall Access and Overbuild
 - o Potential Maupin Project
- 12:20 Action Items
 - Commstructure City Hall Fiber Augment OPC – Matthew Klebes & Dan McNeely
- 12:25 Lone Pine Update – Dan McNeely
- 12:30 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.