

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday August 16, 2012, Noon
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

The meeting was called to order by Secretary/Treasurer Erick Larson at 12:08p.m.

Roll Call

In attendance: Erick Larson, Dan Spatz, Brian Ahier
Staff: Nolan Young, Izetta Grossman, Erik Orton, John Amery, Garrett Chrostek
Absent: Dan Ericksen, Scott Hege

Approval of Agenda

It was moved by Spatz and seconded by Ahier to approve the agenda as presented. Motion passed unanimously, 2 absent.

Approval of July 19, 2012 QLife Regular Board Meeting Minutes

It was moved by Ahier and seconded by Spatz to approve the minutes of the July 19, 2012 Board Meeting as submitted. Motion passed unanimously, 2 absent.

Hege arrived at 12:11 p.m. – Larson turned the meeting over to him

Financial Reports

Young reviewed the July financial reports stating that the unaudited Beginning Fund Balance was \$16,000 more than was budgeted in the Operating Fund. The Beginning Fund Balance in the Capital Fund is 95% of budget; we spent a little more on the Bisector project than was projected.

Discussion Items

Potential expansion of Public Wi Fi System Young informed the Board that Google had indicated a willingness to provide funds to the City to expand the Public Wi Fi system, if we could move quickly this calendar year. John Amery is providing QLife estimates and Gorge.net is providing hardware and installation estimates. Young reported the City Council had listed as the #1 priority expansion to the Discovery Center as currently they had T1 service which is limiting their ability to offer telecom meetings and educational revenue generating seminars and events. Other areas were Sorosis Park, Kramer ball fields, Up Webber to 10th Street, 6th Street from Webber including Amory site to Home Depot; Riverfront Park, Riverfront Trail at Google. Young asked for consensus of the QLife board to use QLife fiber to extend the Wi Fi project. It was the consensus of the board to do so. Ahier asked if Google had given a dollar figure, Young replied that they were waiting for estimates.

Reports

Redundancy/Bisector Project Update Orton reported that the underground work was complete and he was doing a punch list after the meeting. He reporting he was working on the splicing schematics. Amery estimated that the completion date would be by October 31, 2012. They felt that interruption of service would be minimal, however, notifications were required. The work was estimated to take two weekends, with a third scheduled as an in case measure.

Aristo Operational Management Report Amery reported he was still working on the easement to the NorCor property (a gate access) to access equipment. Amery also reported that they will do another audit of the trouble spots in November. Currently there have been no further issues. Orton reported that he had spoken with the manufacturer and it was thought that the central

core damage was caused by vibration, wind. If it is secured the issue should be nonexistent. Long term if issues continue replacement of the fiber in that section could be needed.

RFP response to state for Strategic Plan – Mobley reported that he was working with Garrett Chrostek (the Administrative Fellow for the City of The Dalles) on the grant for strategic planning through the Oregon Economic Development Department. Mobley reported that the Warm Springs Tribe was anxious to work with us on this grant and strategic plan. Net City will be doing most of the work on the plan with input from co-conveners. The board brainstormed representatives from each of the various areas. This document had a deadline of September 15, 2012. With Board approval Mobley would share the Project Response form with Warm Springs and the PGE to get them onboard.

Next Meeting Dates:


- a. Regular Board Meeting September 27, 2012 Noon
October meeting 10/25/12 Noon

Adjourn

Being no further business the meeting was adjourned at 1:04 p.m.

Respectfully submitted:
Izetta Grossman, Recording Secretary

Attested:



Erick Larson, Secretary/Treasurer