

QLife Network
QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

**Tuesday March 23, 2010
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
Following Budget Workshop**

Call to Order

The meeting was called to order by President Ericksen at 5pm

Roll Call

In attendance: Bill Lennox, Brian Ahier, Nolan Young Administrator, Izetta Grossman Recording Secretary, John Amery Technical Manager
Absent: Erick Larson, Dan Spatz, Keith Mobley Attorney

Election of 2010 Officers

It was moved by Lennox and seconded by Ahier to re-elect the current slate of officers:
Dan Ericksen, President
Dan Spatz, Vice President
Erick Larson, Sec/Tres.

Approval of Agenda

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

Approval of March 4, 2010 Minutes QLife Regular Board Meeting

It was moved by Lennox and seconded by Ahier to approve the minutes as submitted. Motion passed unanimously. 2 absent

Financial Report

Young reviewed the financial reports. There were no questions.

Action Item

Adopt FY 2010-11 Financial Priorities Policy – It was moved by Ahier to adopt the FY 2010-11 Financial Priorities as recommended by the Budget Committee, with the intent to fund 7 (c), (d) and (g) in FY 2010-11. Motion was seconded by Lennox. Motion passed unanimously, 2 absent.

It was also the consensus of the Board to have staff add a line item to the budget for scholarships. The Board felt \$2000; with the intent to award one \$1000 scholarship next fiscal year, two if the applications warranted.

Reports

Aristo Operational Management Report – Amery reported on the audit performed on the south span (St. Mary's to Snipes). Still no finite cause of the issue, though it seemed to be less of an issue than originally suspected. He recommended continued auditing.

Young recommended that the Board and Aristo focus on completion of the redundancy/bisector project by the end of this fiscal year. Amery is concerned that with the influx of grant projects splicers are getting busy and it might affect how fast he can get the work done.

Next Meeting Dates:

Regular Board Meeting April 27, 2010 Following Budget Committee Meeting

Adjourn

Being no further business the meeting was adjourned at 5:16pm

Respectfully submitted:
Izetta Grossman, Recording Sec.

Attest:

A handwritten signature in blue ink, appearing to read 'Erick Larson', is written over a horizontal line.

Erick Larson, Sec/Tres