

Minutes

QLife Regular Board Meeting

Tuesday, December 15, 2009
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
3:30 pm

Call to Order

Meeting was called to order by Sec/Tres Erick Larson at 3:35pm

Roll Call

In attendance: Bill Lennox, Brian Ahier
Staff: Nolan Young, Kate Mast, Izetta Grossman, John Amery
Via Telephone: Don New of Dickey Tremper, Inc

Approval of Agenda

It was moved by Lennox and seconded by Ahier to approve the agenda as submitted. The motion carried unanimously; 2 absent.

Approval of October 14, 2009 Minutes QLife Regular Board Meeting

It was moved by Lennox and seconded by Ahier to approve the October 14th meeting minutes as submitted. The motion carried unanimously; 2 absent.

Financial Reports

- a. Audit Report – Dickey & Tremper via telephone conference call Mr. New presented the Audit Report for the FY ending June 30, 2009. Mr. New reviewed the new standards and reported no significant issues or deficiencies. Mr. New noted the staff was helpful and worked hard to understand. It was moved by Ahier and seconded by Lennox to accept the auditor's report. The motion passed unanimously, 2 absent.
- b. October/November Financial Reports – Young reviewed the reports, there were no questions.

Action Items

- a. Adoption of Resolution #10-001 Authorizing Transfers of Budget Funds Between Categories of the QualityLife Intergovernmental Agency Capital Fund 601 Budget for the Fiscal Year Ending June 30, 2010 – It was moved by Lennox and seconded by Ahier to adopt Resolution #10-001 Authorizing Transfers of Budget Funds Between Categories of the QualityLife Intergovernmental Agency Capital Fund 601 Budget for the Fiscal Year Ending June 30, 2010. The motion passed unanimously, 2 absent

Reports

Amery reported that on 1/23/10 there would be an outage as they work on the Brewery Grade Project. Some customers will be down, work will be done after hours to minimize the impact. All effected customers will be notified in ample time to make back up plans.

Amery will research the WiFi option at the new Lone Pine Development for the MCMC facility and report at the next meeting.

Larson brought up the OHN grants that could open up opportunities for QLife. These are RFP's for the health care network to have site connections. Gorge.net, LSN and Charter have been submitting for various projects. Ahier will forward information on this to Young.

Next Meeting Dates:
Regular Board Meeting January 26, 2009 3:30 pm

Adjourn
Being no further business the meeting was adjourned at 4:15pm

Respectfully submitted
Izetta Grossman
Recording Secretary

Attested:

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

Erick Larson, Sec/Tres