

MINUTES

QLife Budget Committee Meeting
Tuesday April 27, 2010 3:30pm

Call to Order

The meeting was called to order by Vice Chair Spatz at 3:35pm

Approval of Agenda

It was moved by Karlson and seconded by Farner to approve the agenda as presented. Motion passed unanimously, 3 absent.

Approval of Minutes from March 23, 2010

It was moved by Lennox and seconded by Wood to approve the minutes as submitted. Motion passed unanimously, 3 absent.

Recording Secretary called roll:

In attendance: Ken Leibham, Ken Farner, Keith Mobley (attorney), Dan Spatz, Bill Lennox, Chip Wood, Dave Karlson, Jim Broehl, Nolan Young (administrator), John Amery (technical manager), Izetta Grossman (recording secretary)

Absent: Brian Ahier, Dan Ericksen, Erick Larson

Budget Message

Young reviewed the budget message. Noting Financial priorities and new line items of Sales/Marketing Consultant and Scholarship. Over all QLife is in good shape.

Public Hearing

Vice Chair Spatz opened the Public Hearing asking for input from citizens. Hearing none he closed the Public Hearing.

Committee Discussion:

Brian Ahier arrived 4:20pm

In reviewing the 10 year forecast Spatz asked if the committee was comfortable with contingency staying the same. Young explained it is an illustration for projection purposes the actual contingency amount can be adjusted year to year.

There was some discussion regarding the Sales/Marketing Consultant line item. It was determined that the intent for this line item was to enhance the ongoing efforts to promote QLife. Perhaps use it to get some press in the trade magazines, making start up businesses aware of all The Dalles has to offer.

Karlson asked if there needed to be a line item for the WiFi Grant. Young said the Budget is prepared with known numbers/projects, as opportunities arise line items can be added. Broehl explained that with funds in for a specific project and out for same project, there is no need to be in the budget and can be added when grant is awarded.

Broehl questioned the Scholarship; as a municipality type organization what does it do for the mission of QLife? How does CGCC connect to that mission?

After discussion Wood reminded the committee that it is up to the Board to set the guidelines for the administration of the scholarship.

Ken Farner commented that since he had been a part of QLife since its birth he is delighted at the progress that has been made.

Action Items

It was moved by Farner and seconded by Karlson to approve the FY 2010-11 Budget to be forwarded to the City of The Dalles and Wasco County for review and comment.

Adjourn

Being no further business the meeting was adjourned at 4:35pm

Note: QLife Board will hold a final Public Hearing on the final budget June 15, 2010 at 3:30 pm and consider adoption of the budget following that hearing.

Respectfully submitted by
Izetta Grossman, Recording Secretary

Attest:



Brian Ahier Secretary