

QLife Network

QualityLife Intergovernmental Agency

Minutes

QLife Regular Board Meeting

Tuesday March 25, 2008
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room
5:30 pm

Call to Order

The meeting was called to order by Vice President Jim Broehl at 5:30pm

Roll Call

In attendance: Erick Larsen, Bill Lennox, Rob Kovacich, Jim Broehl, Attorney Keith Mobley, Recording Secretary Izetta Grossman, John Amery of Aristo, Ken Farner Budget committee member.

Approval of Agenda

It was moved by Kovacich and seconded by Larsen to approve the Agenda as submitted. The motion passed unanimously, Ericksen absent.

Approval of February 26, 2008 Minutes QLife Regular Board Meeting

It was moved by Kovacich and seconded by Lennox to approve the minutes of the February 26, 2008 minutes as submitted. The motion passed unanimously, Ericksen absent.

Financial Reports – no questions raised.

- a. Feb Financial Reports
- b. List of Disbursements since Last Meeting

Action Items

Lennox moved to adopt the Financial Priorities for Fiscal Year 2008-09 as written, Kovacich seconded the motion. The motion passed unanimously, Ericksen absent.

Reports

- a. Fire update – Mobley reported that we had received a check for the fire damage from UP Railroad in the amount of \$17550.22.
- b. Aristo Management Report –Amery reported no issues. There is a new customer on board, they have racks, but haven't completed the move in. Izetta asked when they planned on moving in so she might have the keypad lock programmed in a timely manner. Amery had no firm date.
- c. Mobley reported that we do have to fill out the FCC Form 499-A. Izetta will proceed, this form is due on April 1.

Next Meeting Dates:

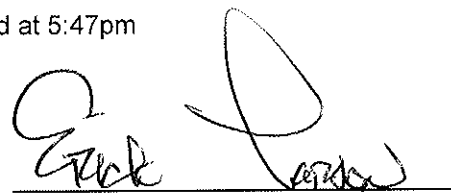
Regular Board Meeting: April 22, 2008 approximately 6:30 pm directly following Budget Meeting.

Adjourn

Being no further business the meeting adjourned at 5:47pm

Submitted by/
Izetta Grossman
Recording Secretary

SIGNED:


Erick Larson, Secretary-Treasurer