

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Tuesday March 22, 2011 4PM
The Dalles City Hall, 313 Court Street
Council Chambers

Call to Order

The meeting was called to order by President Dan Ericksen at 4:08pm

Roll Call

Secretary Grossman called roll. In attendance: Erick Larson, Scott Hege
Staff: Nolan Young, Keith Mobley, John Amery, Izetta Grossman
Absent: Brian Ahier, Dan Spatz

Approval of Agenda

It was moved by Hege and seconded by Larson to approve the Agenda as presented. The motion carried unanimously, 2 absent.

Approval of February 22, 2011 QLife Regular Board Meeting Minutes

It was moved by Larson and seconded by Ericksen to approve the Agenda as presented. The motion carried unanimously, 2 absent.

Financial Reports

This report was given at the previous Budget Meeting. There were no further questions.

Action Items

It was moved by Larson and seconded by Hege to Approval of the Financial Priorities FY 2011-12 as recommended by the Budget Committee. The motion passed unanimously. 2 absent

It was moved by Hege and seconded by Larson to authorize the President to sign the Second Amendment to the Lease of Space at City Hall.

It was moved by Larson and seconded by Hege to authorize distribution of Scholarship funds to CGCC Foundation. The motion passed unanimously, 2 absent.

Reports

Wi Fi Project update – Young reported that the lease for units attached to buildings was being finalized. The contractor has decided to use overhead lights on 3rd Street as there is no plan change of those lights for 3-5 years). Mobley was working with Jim Schwino (City Project Manager). Within 30-45 days testing should begin. Hege asked about issues with Historic Landmarks. Young reported that the City is filling out the required paperwork.

Aristo Operational Management Report – Amery reported PUD requiring extensive engineering studies that are taking additional time and expense. He is still gathering information on generator needs and costs.

Next Meeting Dates:

Budget Committee Meeting April 26, 2011 3pm

Regular Board Meeting April 26, 2011 4pm

Being no further business the meeting was adjourned at 4pm

Respectfully submitted:

Izetta Grossman, Recording Secretary

ATTEST:

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

Erick Larson