

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, January 30, 2014

Noon

The Dalles City Hall, 313 Court Street

2nd Floor Conference Room

Call to Order

The meeting was called to order by President Scott Hege at 12:15 p.m.

Roll Call

In attendance: Scott Hege, Erick Larson, Carolyn Wood, Brian Ahier
Staff: Nolan Young, Izetta Grossman, Jon Chavers, John Amery, Keith Mobley
Board Absent: Bill Dick
Guest: Representing Gorge Net: Alex Morris, Dan Bubb, Aaron Dean
MCEDD: Carrie Pipinish

Election of Officers

President Hege asked for nominations for Officer for 2014. It was moved by Wood, seconded by Ahier to nominate Hege as President. Hearing no other nomination, Hege called for the vote. Hege elected unanimously, 1 absent. Ahier nominated Wood as Vice President, Larson seconded. Hearing no other nomination, Hege called for the vote. Wood elected unanimously, 1 absent. Ahier nominated Larson for Sec/Tres. Hearing no other nominations, Hege called for the vote, Larson elected unanimously, 1 absent.

Approval of Agenda

Young asked to add under Discussion (after Reports) the Financial Priorities for FY 2014-15 to assist in budget preparation. It was moved by Larson, seconded by Wood to approve the agenda as amended. Motion carried unanimously, 1 absent.

Approval of December 12, 2013 QLife Regular Board Meeting Minutes

It was moved by Larson and seconded by Wood to approve the minutes as presented. Motion carried unanimously, 1 absent.

Financial Reports

Young reviewed the financial report.

Action Item

Young reviewed the two resolutions before the Board. President Hege opened the Public hearing on QLife Proposed Supplemental Budget and Resolution No. 14-001 Adopting a Supplemental Budget asking for comments from the public. Hearing none, Hege opened the Public Hearing for Resolution No. 14-002 Authorizing Transfers on Budget Funds between Categories of the QLife Capital Fund 60. Hearing none Hege closed the hearing.

It was moved by Wood and seconded by Larson to adopt Resolution No. 14-001 adopting a supplemental budget for the QualityLife Intergovernmental Agency Budget for the Fiscal Year ending June 30, 2014, making appropriations and authorizing expenditures from and within the Capital Fund 601. The motion carried unanimously, 1 absent.

It was moved by Ahier and seconded by Wood to adopt Resolution No. 14-002 authorizing transfers of budget funds between categories of the QualityLife Intergovernmental Agency Capital Fund 601 for fiscal year ending June 30, 2014. The motion carried unanimously, 1 absent.

Reports

Alex Morris and Aaron Dean made a presentation by Gorge.net on the Free Public Wi Fi System. After much discussion it was decided that Young and Bubb would meet and outline policies/approaches to abuse/overuse of the system and how to police it. They would also discuss life cycle of the system and create a plan for replacement/upgrade. Young clarified that the Google grant included funds for the operation of the system and maintenance for three years from now.

Bubb said the target for finishing Phase V would be April.

They summarized the system and usage as:

100/day

20 mpbs – peak times

8.25 square feet (195 acres)

77 access points

15 QLife entry points

It was the consensus of the board to set aside funds for unit replacement as the system ages.

The board recommended that a page be created on the City's website with the story of the system and maps. Gorge.net will provide the maps.

Update of Broadband Strategic Plan Implementation – Mobley reported an event would be taking place in Dufur. This would be the first in a series to highlight local business.

Chavers reported he had implemented the survey.

Carrie Papanish reported she was working on Klickitat County Broadband and developing a web hub for regional services.

Aristo Operational Management Report –Amery reported during the cold snap there might have been cold related issues in extrusion of support member, as was experience in the past.

LARSON retired from the meeting at 2:04 p.m.

DISCUSSION

Young reviewed the Financial Priorities, noting that based on current review funding through item number 10 would be complete, and stating that QLife updates the financial priorities each year to assist staff in budget development. He also said item number 15 and 16 would be merged together if board isn't opposed to doing that. The consensus of the board was to merge the two items. He also said staff would bring the list to the budget committee and board for approval at the work session.

Next Meeting Dates:

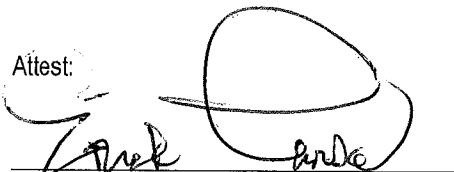
Regular Board Meeting February 27, 2014 Noon City Hall

Being no further business the meeting was adjourned at 2:15 p.m.

Respectfully submitted:

Izetta Grossman, recording secretary

Attest:



Erick Larson, Secretary