



Q-Life Board Meeting - May 22, 2025 Minutes

Wasco County

5/22/2025 12:00 PMPDT

@ 2345 River Rd, The Dalles, OR 97058

Attendance

Present:

Members: John Amery, Andrew Danies, Scott Hege, Matthew Klebes, Liz Lance, Shayla Maki, Tyler Stone, Lee Weinstein, Nancy Werner

Absent:

Members: Greg Johnson, Roger Kline, Rod Runyon

Guests: Sue Powers, Travis Stenhjem

I. Call to Order

Meeting called to order at 1:17 PM

II. Approval of Agenda

Motion:

Motion to approve the agenda as presented.

Motion moved by Tyler Stone and motion seconded by Scott Hege. Motion passed unanimously.

III. Consent Agenda

A. April 24, 2025 Minutes

 [QLife Board Meeting - April 24, 2025 Minutes.pdf](#)

Motion:

Motion to approve the minutes as presented.

Motion moved by Scott Hege and motion seconded by Tyler Stone. Motion passed unanimously.

IV. Discussion Items

A. Administration & Project Updates (Presenters: Liz Lance, Andrew Danies)

- BEAD Update: Today was going to be the deadline, but BEAD submission in Oregon has been paused.
- USDA Grant Update: Still has funds awarded, working on reimbursements.
- MCEDD & BAT Update: BAT in June to adopt bylaws and have an action plan moving forward.

B. Aristo Technical Management Report (Presenters: John Amery)

- The parties present discussed the attached report.

 [20250515 Aristo Technical Management Report.pdf](#)

V. Public Comment

This time is intended to invite any member of the public to provide an update on ongoing projects related to delivering broadband access in the region.

- No public comments were presented.

VI. Action Items (Presenters: Liz Lance, Nancy Werner)

- None at this time.

VII. Finance (Presenters: Shayla Maki)

A. April Financial Analysis

 [FY25 2025-04 April Financial Statement.pdf](#)

 [FY25 2025-04 April Financial Notes.pdf](#)

VIII. Executive Session (Presenters: Nancy Werner, Liz Lance)

Executive Session ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection. ORS 192.660(2)(g) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. ORS 192.660(2)(n) To discuss information about review or approval of programs relating to the security of telecommunications systems.

 [Executive Session Script f g n records trade and security of telecom systems.pdf](#)

IX. Discussion Topic

Meeting adjourned at 2:05pm.