



## QLife Board Meeting - June

Wasco County

Thursday, June 6, 2024 at 12:00 PM PDT to Thursday, June 6, 2024 at 2:00 PM PDT  
511 Washington St., The Dalles, OR 97058

Meeting Details: <https://meet.google.com/evn-uksz-qur>, 216-930-9177

Meeting ID: 716 605 619#

### Agenda

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| <b>I. Call to Order</b>  | <b>12:00 PM</b> |
| <b>II. Approval of Agenda</b>  | <b>12:01 PM</b> |
| <b>III. Consent Agenda</b>   | <b>12:02 PM</b> |
| <b>A. April 4, 2024 Minutes</b>  |                 |
| <b>IV. Action Items</b>  | <b>12:05 PM</b> |
| <b>A. MCEDD IGA</b><br>Presenters: Matthew Klebes, Kristen Campbell  |                 |
| <b>V. Discussion Items</b>   | <b>12:15 PM</b> |
| <b>A. Administration &amp; Project Updates</b><br>Presenters: Matthew Klebes, John Amery, ADP  |                 |
| <b>B. Aristo Technical Management Report</b><br>Presenter: John Amery  |                 |
| <b>C. BAT Update</b><br>Presenter: Lee Weinstein   |                 |
| <b>VI. Finance</b>   | <b>12:35 PM</b> |
| Presenter: Shayla Maki   |                 |
| <b>A. FY25 Budget Adoption</b><br>Presenters: Shayla Maki, Mike Middleton  |                 |
| <b>B. FY24 Audit</b>   |                 |
| <b>C. May Financial Analysis</b>   |                 |
| <b>VII. Executive Session</b>  | <b>12:45 PM</b> |
| Presenters: Matthew Klebes, Kristen Campbell   |                 |
| 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 |                 |
| <b>A. Outage Report</b><br>Presenter: John Amery   |                 |

