



QLife Board Meeting - November

Wasco County

Thursday, November 7, 2024 at 12:00 PM PST to Thursday, November 7, 2024 at 2:00 PM PST

401 E 3rd 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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| I. Call to Order | 12:00 PM |
| II. Approval of Agenda | 12:01 PM |
| III. Consent Agenda | 12:02 PM |
| A. September 26, 2024 Minutes | |
| IV. Discussion Items | 12:05 PM |
| A. Administration & Project Updates | |
| Presenters: Matthew Klebes, John Amery, Liz Lance, Lee Weinstein, Scott Hege | |
| <ul style="list-style-type: none">• IGA Update• BEAD Funding Update• Oregon Telecommunications Conference Debrief• BAT Update | |
| B. Aristo Technical Management Report | |
| Presenter: John Amery | |
| V. Action Items | 12:25 PM |
| A. Order #24-006 & Administrative Services IGA between QLife & Northern Wasco PUD | |
| Presenters: Liz Lance, Matthew Klebes, Nancy Werner | |
| VI. Finance | 12:35 PM |
| Presenter: Shayla Maki | |
| A. September Financial Analysis | |
| VII. Executive Session | 12:45 PM |
| Presenters: Matthew Klebes, Nancy Werner | |

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

A. Outage Report

Presenter: John Amery