



# QLife Board Meeting - June Minutes

Wasco County

Friday, June 28, 2024 at 12:00 PM PDT

@ 511 Washington St., The Dalles, OR 97058

## **Attendance**

### **Present:**

Members: John Amery (remote), Scott Hege (remote), Roger Kline (remote), Stephanie Krell (remote), Shayla Maki (remote), Tyler Stone (remote), Lee Weinstein (remote)

### **Absent:**

Members: Matthew Klebes, Mike Middleton, Scott Randall, Rod Runyon

#### I. Call to Order

President Weinstein calls the meeting to order at 12 PM.

#### II. Approval of Agenda

##### **Motion:**

Motion moved by Scott Hege and motion seconded by Roger Kline. Motion passes unanimously.

#### III. Action Items

##### A. FY25 Budget Correction (Presenters: Shayla Maki)

Ms. Maki explains that last month, the proposed agenda did not include the suggestion by the budget committee to increase the interest to reflect last year's trend and explains that we have two options. We can leave it as is or pass a resolution to change the approved budget. There is consensus to change the budget.

 [FY25 Memo - Budget Adoption Issue.pdf](#)

 [FY25 Qlife Corrected Budget Summary Sheet.pdf](#)

 [FY25 Qlife Corrected Appropriation Resolution.docx](#)

##### **Motion:**

Motion moved by Scott Hege and motion seconded by Roger Kline. Motion passes unanimously.

#### IV. Executive Session (Presenters: Matthew Klebes)

The Board enters into Executive Session at 12:06 PM under 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.

The Board exits Executive Session at 12:18 PM.

The meeting is adjourned at 12:20