

QLife Board Executive Meeting Minutes

Jan 8, 2024 at 12:00 PM PST

@ 511 Washington St., The Dalles, OR 97058

Attendance

Present:

Members: John Amery, Scott Hege, Matthew Klebes, Stephanie Krell, Dale Lepper, Carrie Pipinich, Scott Randall, Tyler Stone, Lee Weinstein

Guests: Bruce Patterson

Absent:

Members: Kristen Campbell, Mike Middleton, Rod Runyon

I. Call to Order

President Weinstein calls the meeting to order at 12:00 PM

II. Approval of Agenda

Motion:

Motion moved by Scott Randall and motion seconded by Scott Hege. The motion passes unanimously.

III. Executive Session

The Board enters Executive Session under 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 at 12:03 PM.

Executive Session ends at 1:54 PM.

The meeting is adjourned at 1:54 PM.

IV. Next meeting - Thursday, February 1 at 12 PM