



Baker County Utilities Coordinating Council

AGENDA: 06/20/2019

Call to Order: By: Kyle McCauley At: 12:05 PM
 President V.P./Treasurer

1. Introductions: Board and all members present – see Attendees list (# 6 today)
2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)
 - a. By Erin Carpenter, Seconded by Lynn Elliott
 - b. Discussion – Y/N, motion carried
3. Treasurer’s Report: Beginning Balance \$2474.00 Ending Balance \$ 2079.00
 - a. Changes: NONE
4. Damages / Near Misses: None
5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: None
6. State Business: _____
7. Presentation: _____
8. Projects: _____
9. Old Business: _____
10. New Business: Ads for 811 – Football, Basketball, Soccer at Baker High School. All attending voted to keep advertising with these sports, all in favor. By laws will need to be updated to reflect new meeting times of February 20th, June 18th and October 15th. All voting members agreed and voted in favor of meeting three times a year to coincide with the OUSC.
11. Good of the Order: Next meeting is on October 17th at OTECC. This meeting will coincide with the OUSC meeting. The OUSC meeting begins at 9:30 am and the BUCC meeting will begin at 12:00 pm. Thank you to everyone that attends these meetings. It

is a great resource for utilities and cities to come together.

Meeting adjourned at: 12:55 PM

Additional Notes:

October meeting:

Need to discuss ordering Tshirts for the contractor's lunch

Need to elect a new treasurer
