

ELUCC, Meeting Minutes

Date: 4/3/2014, 12:00p - 1:00p

Attendees: Lynn Detering (ODOT), Carla Wahl (ODOT), Tom Aldrich (Ferguson), Larry Nelson (Vanlee Contracting), Joyce Nelsen (RTI), Tobin Werner (NW Natural Gas), Scott Gallegos (NW Natural) and Jim Ableman (LCRD)

Minutes: None to review. Will review March minutes at the July meeting.

Treasures Report: Balance of \$6,041.51

State Report: See the attached state letter. Kenny Hamlin will be going to the State meeting. The OUCC/OUNC will be paying his way. Train the trainer will be coming up at the May meeting. Lynn Detering will be there representing LCUCC and Joyce Nelsen will be there too.

P&E: Linn-Country Fair is July 16th - 19th. Would like a booth and free state goodies for the event. Voted (all-in-favor, except Larry) to do this.

Motion passed.

Lebanon Safety Days is May 3rd. Would like a booth, free state goodies and 100 shirts for the event. Voted (all-in-favor, except Larry) to do this.

Motion passed.

Lebanon Speedway advertisement cost is \$1,000.00. Speedway will provide 1-3 VIP tickets with the advertisement purchase. Will donate those to the dinner as a grand prize. Joyce will ask for the \$1,000.00 from the state.

Will be doing this with LBUCC. Voted (all-in-favor, except Larry) to do this. Motion passed.

Old Business: ITIC training is scheduled for May 1st needs to be reschedule to June 5th at the Train Depot, if available. Will provide a subway lunch platter, sodas and water for the # of people who RSVP. Voted (all-in-favor, except Larry) to do this. Motion passed.

New Business: May 1st is a lunch at Ferguson Pipe (contact Tom Aldridge for more information, a flyer will also be coming out.) Voted to have our council meeting at that lunch. MEETING WILL NOT BE AT THE KORNER KITCHEN

NEXT MONTH. Voted (all-in-favor, except Larry) to do this. Motion passed.

FYI, June 24th Ferguson Pipe is also doing a lunch at Beverly Beach.

Mike Riffe, accident investigator (OSHA), is going to be doing a Fatality Training/Presentation. It's supposed to be really good. When was this?

Contractor's Dinner is May 16th. As approved in our council's budget, we will be getting the grand prize (Jet Boat Rides) along with the VIP Speedway Ticket(s).

Projects: As discussed.

This is Dig Safely Month... So, Dig it! Safely!!!

Lynn Detering
ODOT, District 4 Permits