

East Linn Utility Coordinating Council Meeting Minutes

07/03/2014 @ Noon
Korner Kitchen

Attendance:

Lynn Detering, ODOT
Carla Wahl, ODOT
Joyce Nelson, RTI
Larry Nelson, Van Lee Contracting
Stan Smith, City of Sodaville
Brian Thompson, ODOT

Minutes: Reviewed & Approved. All-in-favor. Passed.

Tres. Report: Balance of \$4,131.26. \$826.00 paid out to the dinner. Council paid \$15.00/plate.

Standards: New manual is waiting for board approval.

State Report: Redoing site for product orders. Cost will be shown on the website, although it is for information purposes only and items will not be charged to the councils.

P&E: Lebanon Safety Days. Joyce and Larry rocked it! They brought 300 goods. Great turn-out. Thought they would need 500 for next year.

LINN COUNTY FAIR is coming. WE NEED VOLENTEERS! CONTACT JOYCE ASAP!!!!

Motion made: Purchase 100 shirts with our council's new logo in a variety of neon colors. Joyce can choose the vender. All-in-favor. Passed.

Motion made: Sponsor a Volley Ball Team for \$250.00. All-in-favor. Passed.

Old Business: Lebanon Speedway follow-up. The speedway donated only 1 box seat with the purchase of our adverting and it was used at the dinner.

Discussed Training. Very good job all.

New Business: Joyce is going to find out how much it will cost to have our council's logo put onto shirts. All in attendance thought it would be nice to have shirts for our council members to wear. More information to come.

Motion made: Council to pay for today's lunch. All-in-favor. Passed. Happy fourth of July!

Projects: As discussed.

DIG SAFE!

Meeting adjourned at 1:00p.

Minutes taken by LBUCC V.P.,

Lynn Detering
ODOT, District 4 Permits
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