

ELUCC Meeting AUGUST 4th, 2016 PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by Treasure Frank Frenzel. The minutes were read, Joyce made a motion to accept them, Stan 2nd, minutes were accepted as submitted.

- *Treasurer's Report:* \$\$3,118.84.00, Up to date on all outstanding debits.
- *Damage Report:* No Damage news to report this month.
- **Standards Report:** None at this time! It's not our nature to have any Standards.
- <u>State Council Report:</u> Not sure where the state is going with items, hats calendars, and other promotional items we use to get for local events? It appears there are some changes with that. Not the availability for requesting them as in the past! The PUC is thinking about making some changes to the RFA process.
- <u>*P & E Report:*</u> See above. The Linn County Fair went well. Seemed the way Joyce and Larry set out the give aways in a shift by shift way worked out really well. Frank did the last shift on Saturday from 4-11 and had a good verity of give aways to last his shift. Nice job on that!
- *Old Business:* NONE at this time.
- **New Business:** Larry is pushing for another Contractor's Breakfast this year. He is thinking November. All at the ELUCC is up for it and thinks we should make it a GO. Larry with check with Tobin and Ken Lamb to see if the NWN's facility is available as well as Ken for the cooking! Some of the new sweet shirts would be nice to have for this event.
- **Projects:** Please E-mail any new projects to Frank at <u>ffrenzel@ci.lebanon.or.us</u>. The Sheep Creek Project is still going on and more than likely into late September. City of Lebanon is starting a new water line replacement on West Maple from 5th St east to 4th St. This should take about 2 weeks. Stan Smith with the City of Sodaville would like to express his Thanks for all the help and volunteering from the community with their new City Park Project. Jackman Repair, Nugent Well Drilling, Breezy Concrete, Harrington Quarry, to mention a few. Thanks to all for your Great Service in helping with this project!

<u>Next Meeting:</u> Will be at the Wing Ming Restaurant at 1170 Main St, Lebanon. This is at the Y just across the tracks in the little strip mall by James Gang Pizza. Thursday Sept.1st, 2016.

Frank Frenzel Secretary/Treasurer ELUCC City of Lebanon

ATTEDENCE

Frank Frenzel	City of Lebanon
Larry Nelsen	Van Lee Construction
Joyce Nelsen	RTI
Scott (Instead of butchering your last name I leave it Blank Sorry) NWN	
Stan Smith	City of Sodaville
Karl Frink	City of Brownsville