



ELUCC Meeting

JAN 5th, 2017

PO Box 582, Lebanon, Oregon 97355

The meeting was called to order by President Kevin Hamilton. Minutes from the December meeting were not present to be reviewed.

Treasurer's Report: \$2,150.97 is the year-end balance. Joyce has mailed out dues invoices to members. We expect to receive about \$5,000 in dues payments.

Damage Report: Nothing reported

Standards Report: Tobin reviewed OAR 952-001-0040, "Pre-Marking Required by the Excavator; Exemption". Discussion was had regarding an "excavator *shall* pre-mark...", and with regard to understanding the exemptions outlined in paragraph 2. Recommendation is to always pre-mark in white the area of excavation, AND provide a good description when calling in the dig ticket.

State Council Report: *No news to report this month.*

P & E Report: We will be purchasing six pack coolers with the 811 logo on the side to promote dig safe awareness, along with other handouts including notebooks, pens, letter openers, & etc. We agreed to spend \$150 for the purchase of additional safety glasses as promotional items. Larry provides support, as requested, to the cities of Sweet Home, Lebanon, and Scio, and to LBCC for their public safety outreach efforts. We discussed ELUCC's presence at the Linn County Fair, and discussed the possibility of a combined effort with LBUCC

Old Business: Lynn reviewed the results of the survey (Survey Monkey) she sent out on December 8th (attached). We discussed the proposed new days for the ELUCC meeting. We observed that the State Council meeting is on the second week of the month. This creates a conflict for ELUCC officers who also serve on the State Council. Lynn will compose a new survey to gage support for different days in the first week of the month for the ELUCC monthly meeting.

New Business: The contractors breakfast is coming up. We typically hold the breakfast on the last week in February. This year it will be on the 24th. Tobin will make arrangements with Northwest Natural for use of their facility by LBCC (on Supra Dr., off Allen Ln. in Albany). Lynn contacted Ken Lamb who agreed to cook for us again this year.

Projects:

Lynn mentioned slides related to weather that ODOT is addressing. Nobody had new scheduled projects to discuss.

Next Meeting:

Kris's Korner Kitchen in Lebanon, on Thursday February 2nd, 2017.

ATTENDANCE

**Larry Nelsen
Joyce Nelsen
Stan Smith
Karl Frink
Tobin Werner
Carla Wahl
Lynn Detering
Kevin Hamilton**

**Van Lee Contracting
RTI
City of Sodaville
City of Brownsville
NW Natural
ODOT
ODOT
Linn County**