

**LBUCC Meeting Minutes**  
***Friday, July 18th, 2014 – Corvallis – Izzy’s***

**Attendees:** Carla Wahl – ODOT  
Jim Bryant – NW Natural  
Gary Vick – Pioneer  
Matt Winnie – Locating Inc.  
Dylan Vulliety - Locating Inc.  
Garry Black – City of Philomath  
Tom Aldrich – Ferguson Waterworks

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**Call to Order:** President Jim Bryant called the meeting to order at 12:08pm.

**Approval of Minutes:** Meeting minutes from June were not available.

**Reports:**

- Secretary: Carla Wahl – There was no report from the secretary.
- Treasurer: Jennifer Cable – No report available.
- P&E: Tom Aldrich – Reminded the committee that there are magnetic 811 signs available to use for parades and other events.
- State: Jim Bryant reported that the next State Meeting will be held in Medford, OR. on 9-10-14, and the that the next Joint States Council Meeting will be held in Montana on 9-17,18-14. Jim said that if there was someone who would like to attend either meeting that the Council would (potentially) pay for that person(s) to attend.
- Damages: Jennifer Cable - No report available.
- Standards: New standards manual should be out in July.

**Old Business:**

- Tom Aldrich reported that the signs are up at the Lebanon Race Track. He said that there were also some 811 T-shirts given out at the race track.
- Tom Aldrich reported that the shift he worked at the Linn County fair was slow.
- Jim Bryant reported that the committee had passed a motion to donate \$500.00 to the South Albany High School for the purchase of two bricks that will have either 811 Dig or the Councils name on them, if not both. In addition, the \$500.00 will allow for 811 Signs to be placed on the field at the high school.

**New Business/NOA’S:**

- Tom Ferguson requested that the 811 table cloth be dry cleaned and that was approved.
- Tom reported that the OUNC Board is in need of a representative that will be the spokesperson for cities with a population under 25,000.

**Upcoming Projects:** None reported.

**Meeting Adjourned:** Meeting was adjourned at 12:31pm

**Action Items:**

- Carla will check into getting photos for the current LBUCC.
- Jim Bryant will check with Bucks & Best Pots to find out how many 811 stickers they need to put on their portable restrooms.

**\* Next meeting: Friday August 15<sup>th</sup>, 2014 – Sizzler - Albany \***