

LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday April 15th, 2015

Attendance:

Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Mark McIntosh	Coastcom
Dan Dooley	ODOT
Alan Lee	NW Natural
Scott Andry	City of Waldport
Kelly Foley	Lincoln County
Sam Chandler	City of Lincoln City
Lanny Schulze	City of Newport
Eric Watkins	City of Depoe Bay

Vice-President Matt called the meeting to order. The minutes were accepted.

Treasurer's Report: We have a balance of \$6,157.26. We wrote 1 check for \$1,000 to the SideDoor Café as a dinner down-deposit. This large balance was a result of the annual dues that have come-in and the OUCC assistance. Next month we will have to pay for the dinner and the associated gifts, so our balance will be quickly reduced.

Damages: None Reported through March. 2 companies are consistently reporting; NW Natural & Pacific Power. Pioneer reports occasionally.

Standards Report: We have a stack of them and will bring them to the dinner, just in case anyone wants one.

P & E: Sam inquired about a shirt purchase. It would be nice to have before the dinner, that that would have to be a quick turnaround. Our council will try to take shirts to the rental/lumber yards locally like Copeland and ProBuild. These places help get the word out to the homeowners. An idea was brought up to purchase some of the Dig Safely/811 temporary tattoos, but the store room didn't have any. Let's think about placing another radio ad this summer.

States Report: The next quarterly spring meeting is in Eagle Crest on June 10th. We will discuss at the May meeting who will represent our council. This is supposed to be the meeting where the Presidents attend, from all the councils state-wide.

Old Business: There is still time to RSVP to Dan if you will be attending the dinner.

New Business: There was a motion made, 2nd, & accepted to spend \$635.20 at BiMart for this year's hanging baskets. We will purchase 40 baskets at \$15.88 each. There was also a motion approved to amend the gift amount spent on this year's dinner from \$1,000

to \$1,500. Matt and Ken will purchase our grand prize of a chartered fishing trip. I gave Ken a check in the amount of \$300.

Projects: Lincoln City – Harbor waterline, DeLake undergrounding, NW 22nd & US101.
Newport - Pump-station at Agate Beach and water meter upgrade.

Depoe Bay – Sewer force-main project by Devils Lake Rock.

Coastcom – the South Beach Church and work at 20th St. at the New OMSI site in South Beach.

NW Natural, the City of Waldport, and Lincoln County also discussed their projects.

Next Meeting: Wednesday May 20th, 2015 at Side Door Café in Gleneden Beach. C U There!