

LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday August 15th, 2012

Attendance:

Dan Dooley	ODOT
Ken Lamb	ODOT
Lynn Detering	ODOT
Pete Kalnins	CoastCom Inc.
Josh Lee	Pacific Power
Tony Lejsek	Charter

President Ken Lamb called the meeting to order, introductions followed.

Treasurers Report: We have a balance of \$1,577.32. Recent activity, per the bank statement from 7-1-12 to 7-31-12 is Ck# 1259 in the amount of \$103.50 to Pioneer Printing for the 1,000 tidebooks we ordered.

Pete was re-imbursed for him getting door prizes for the Joint States meeting next month (he showed me the invoice for his charges). I wrote him check #1261 for the joint states gifts. We will also pay for his lunch. Check #1261 is to cover his lunch. Thanks for your efforts Pete!

Damages: None reported from May-July 2012.

Standards Report: No Gary, we missed him.

Old Business: We discussed what we did with our purchase of all the tide books. Ken distributed a lot in Depoe Bay. Most of them are now gone; that's good.

States Report: The next meeting is the Joint States meeting next month in Seaside. We have 2 excellent gift baskets to present at the meeting. President Lamb will be in attendance.

New Business: Dan will go by Lincoln City to get the glass ball from Annie. Josh Lee, with Pacific Power is now using Stake Center for locates. That company is looking for another employee to serve the Lincoln City area. Josh provided a flyer with the pertinent info if anyone is interested. (see attached) Hopefully with Stake Center, we will receive quicker response times for emergencies.

Projects: Tony inquired about the overlay paving project on US101. Pacific Power and Charter are working at ODOT's culvert project south of Lincoln City.

The Salmon River slide; do the utilities need to be relocated? We are not sure what's in the area. Ask Ken or Ray Cranston with ODOT for the milepoint if interested.

Next Meeting: Wednesday September 19th, 2012 at the Spouting Horn in Depoe Bay.