

LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday August 20th, 2014

Attendance:

Matt Wylie	Coastcom
Behr Mirfathali	Coastcom
Lynn Detering	ODOT
Carla Wahl	ODOT
Dan Dooley	ODOT
Alan Lee	NW Natural
Tim Beatty	NW Natural
Scott Gallegos	NW Natural
Sam Chandler	City of Lincoln City
Ken Field	Pioneer Telephone
Brian Thompson	ODOT

President Lynn called the meeting to order. Carla seconded the minutes from last month and they were unanimously accepted.

Treasures Report: We had a beginning balance of \$1,619.91 and an ending balance of \$1,875.99. We deposited an assistance check from the OUCC for \$980.00 (shirts) and had some minor expenditures.

One new dues statement came in from Devils Lake Rock. I believe this will be the last one for this year. Overall a good year from the standpoint of dues received.

Dan needs to get together with Ken Hamlin of the OUCC for the IRS registration. Kristal Hyatt can help if need be.

Damages: No companies have reported since June, as presented by Alan.

Standards Report: The new manual is close to being distributed.

P & E: There was an error by the shirt company the last time we ordered the shirts. They did not have our logo on them, but they also did not charge us for them (normally \$5). We can discuss if we want the logo next time still. Lynn felt the company "did try to make right", sounds like an honest mistake.

Dan sent Ken the EIN so he can get a radio ad on Digging Safely during the Holiday season. It should be free.

Lynn brought a bunch of shirts and tidebooks to distribute. Council members have noticed other spots with tidebooks so next year we should plan to buy a few less.

States Report: We will most likely send someone to the Fall state's meeting in Medford on September 10th. Who wants to go?...Carla is the most likely.

Old Business: The Beverly Beach barbeque went well. The City of Lincoln City took all the leftover 811 materials.

New Business: Lynn reserved the Side Door Café for next year. It will be the 1st Friday of May. We will work on the menu as the date draws closer.

The last monthly meeting at the Side Door seemed to have slow service. The owner was contacted and will try to better next month.

There was a quick discussion about donations. The council tries to spread them around the County over time. There are actually quite a few jurisdictions that can receive them, even within Lincoln County. If we donate to one spot like Waldport this year, next year we try to “spread the wealth” to another area like Depoe Bay or Newport. This seems like a fair practice.

Projects: Coastcom is working on Ferry Slip Rd. and in Toledo. ODOT’s project in Lincoln City is progressing and most of the relocation work is done. ODOT also has a project to link signals in Lincoln City and a Frasier Creek culvert job. A turn lane will be added at NE Devils Lake road as well.

Sam let us know the City of Lincoln City is boring under Schooner Creek as part of a waterline job, an overlay job on Coast Ave is going on, and a widening and overlay (maybe) on SW 15th & 17th.

Next Meeting: Wednesday September 17th at the Side Door Café in Gleneden Beach. C U There!