

## LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday December 19<sup>th</sup>, 2012

### Attendance:

Ken Lamb	ODOT
Lynn Detering	ODOT
Josh Lee	Pacific Power
Gary Vick	Pioneer
John Alfano	City of Waldport
Alan Lee	NW Natural
Annie Mueller	City of Lincoln City
Tim Beatty	NWNG
Greg Bronson	NWNG
Kathy Joy	Pacific Power
Keith Proctor	Guest

The honorable & newly-elected President Detering called the meeting to order.

Treasurers Report: The tidebooks have been paid for. We have a balance of \$677.91. A very generous motion was made & seconded to give Dan Dooley a \$100 gift.

Damages: No report, Pete was not at meeting.

Standards Report: Gary gave a riveting talk, from what I've been told.

Old Business: The tidebooks are ready to be distributed.

States Report: The last quarterly OUCC meeting was held on 12-12-12 at Grand Ronde, which Ken & Lynn attended. The Albany council (LBUCC) has switched their meeting time. The time used to be the 3<sup>rd</sup> Friday of each month, whereas now it is the 3<sup>rd</sup> Tuesday of the month. Update your calendars!

New Business: Ken has now officially retired. He will be available through May. The group was updated on the status of Dan Dooley. For new ODOT permits, please send these utility & miscellaneous permits to Lynn Detering after January 1<sup>st</sup>, 2013.

It is time to start thinking again about the annual contractors dinner. Someone needs to check at the Hearts Nursery in Albany. There supposedly have \$12 baskets. However, who will bring them over to the coast on the day of the meeting? We previously discussed a nursery on the coast providing them, let's see if this is an option too.

Our "Dues" are ready to be sent out this year. Kathy Joy was nice enough to step up and say she would send them out, with Dan only being part-time. Thanks Kathy! She'll work with Ken and Lynn to get them out.

Lynn Detering is our new president. All other 2013 positions are the same as before.

Next Meeting: Wednesday January 16th, 2013 at the Spouting Horn in Depoe Bay.

