



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: January 16, 2019 Time: 12:00 pm

Meeting Location: Side Door Café, Gleneden Beach

Attendance: Please see attached Sign-in sheet

Secretary Report: Reviewed past minutes, motion to accept past minutes passed

Treasures Report: Balance \$1535.19; Passing the treasure duties to Kevin Mattias as new treasure. Ken Lamb has the PO Box key and he will pick-up the Council mail in Newport

Damage Report: The new dig laws took effect on January 1, 2019.

Standards Report: The council will be ordering new Standards Manuals to pass out to people

P&E Report: Reviewed the December Luncheon. Everyone who attended received a hoodie and a gift certificate to the Side Door Café. Need to order Frisbees and & kid size t-shirts for upcoming events, i.e. Touch a Truck and Lincoln City Kite Festival

Old Business: N/A

New Business: Looking in to setting up a presentation from the PUC on pipeline safety and/or electrical safety. Do a April lunch and training with the PUC. The Council would pay for the lunch.

State Business: Safety Summit in February in Bend.

Projects:

Upcoming Events:

Next Meeting: February 20, 2019

Meeting Adjourned: 12:40 pm