

LCUCC MINUTES

Date and Location: The "Sea Hag" Restaurant in Depoe Bay. Wednesday July 19th, 2013

Attendance:

Carla Wahl	ODOT
Ken Lamb	Coastcom
Lynn Detering	ODOT
Gary Vick	Pioneer Telephone
Ken Field	Pioneer Telephone
Alan Lee	NW Natural
Tim Beatty	NW Natural
Josh Lee	Pacific Power
John Alfano	City of Waldport
Brian Thompson	ODOT

The location of the meeting was unexpectedly changed to the Sea Hag, as the Spouting Horn was closed. I don't remember this ever happening before, but in the future if it does; we will plan to meet at the Sea Hag, just north of the Spouting Horn.

The minutes from last month were approved and accepted, all in favor.

Treasures Report: No report. Hopefully Dan will be able to attend a future meeting soon and give an updated report.

Damages: It was reported that NW Natural Gas reported 1 damage and Pioneer Telephone reported 5 damages.

Standards Report: The white-colored manual is still the current version. Changes are proposed for a new version of the Standards Manual.

Old Business: Folks had a few ideas, but decided to hold off until next month.

States Report: Next quarterly meeting is in September.

New Business: The council needs to budget \$300 to send Jim Bryant to a state meeting. Email Lynn if you are interested in going to this meeting. (Gary Vick will also be there).

A motion was made, seconded, and approved all in favor of ordering some new shirts. Preferably, half will be of each color, green and orange. If all green is cheaper, we'll go this route. We want 5-medium, 35-large, 35-xlarge, and 20-XXL. This is a total of 100 and they'll be long-sleeve.

Projects: No Report.

Next Meeting: Wednesday August 21st, 2013 at Izzy's in Newport. C U There!