

LCUCC MINUTES

Date and Location: The Side Door Cafe in Gleneden Beach. Wednesday July 15th, 2015

Attendance:

Dan Dooley	ODOT
Carla Wahl	ODOT
Shawn Denney	ODOT
Lynn Detering	ODOT
Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Anna Eyman	Coastcom
Sam Chandler	City of Lincoln City
Craig Craddock	City of Lincoln City
Chad Viar	City of Lincoln City
Kevin Mattias	City of Lincoln City
Alan Lee	NW Natural
Tim Beatty	NW Natural
Scott Gallegos	NW Natural
Michael Lee	City of Waldport
Scott Andry	City of Waldport
Eric Watkins	City of Depoe Bay

As there was large attendance, introductions were made. Motion made to accept the minutes, 2nded, and passed.

Treasurers Report: We have a balance of \$3,342.58. We wrote 1 check for a total of \$200 to Mindy Nix on behalf of Josh Lee. We had a deposit of \$375 from 3 membership dues.

Damages: Alan indicated none were reported through May. Coastcom is working on getting a damage representative. We have 2 companies reporting consistently. The website "DIRT" is being used, under the "Common Ground Alliance" to report damages.

Standards Report: Ken Lamb asked for 5 manuals.

P & E: Ken made a motion to buy 100 shirts. These will be part of a packet to distribute with the tshirt, manual, etc. with 811 materials. Motion 2nded and passed. Send your good ideas to Sam Chandler with the City of Lincoln City.

Old Business: The barbeque at Ferguson pipe was a success. We distributed 811 shirts to the group. Overall the consensus was that the blue color in this order was liked.

States Report: There was no States letter this month. Lynn asked what it takes to change our council's name. This will involve going through the president of the OUCC Ken

Hamlin. September 9th & 10th is the next quarterly meeting in Seaside. We should send a representative. Do we want to request earplugs or anything else from the state?

New Business (P&E too): Ken explained how his adult co-ed softball team hands out 811 materials after the games. Linn-Benton UCC sponsors the team. This is a great way to get the Dig Safely message out, especially to a different audience. The City of Lincoln City does have a team. The cost to sponsor them would be \$400. We should consider sponsoring a team on the coast.

Since Josh Lee has left the council because he works for the PUC now, hopefully Pacific Power will send a representative to the council. Most likely it will be his replacement.

Projects: We had a good discussion of projects. Coastcom is doing a lot of work for Wave Broadband.

Next Meeting: Wednesday August 19th, 2015 at Izzy's in Newport. C U There!