



LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: July 17, 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: Current Balance of \$2,255.30. Made a deposit of \$1000 from the State coordinating council. Still have one outstanding check of \$1,600.

Damage Report: None to report. There was discussion of an incident in Corvallis and the natural gas explosion in California. Emphasis was given to remind sub-contractors on large projects to make sure the call for locates.

Standards Report: None available, Josh Lee was not present at the meeting

P&E Report: Lincoln City's Touch-a-Truck was a success. All swag that was available was given out. We were unable to attend the Lincoln City's Kite Festival and the Waldport Fishing Derby.

Old Business: Discussion of the non-profit tax situation for the local coordinating councils.

New Business: It was suggested that the council order pamphlets that explains the process for calling for locates. These pamphlets could be put on counters at equipment rental businesses and at public works front counters.

State Business: N/A

Projects:

Upcoming Events: December luncheon, Lincoln City's Fall Kite Festival

Next Meeting: Wednesday August 21, 2019

Meeting Adjourned: 12:40 pm