

Meeting Minutes
LCUCC
Izzy's, Newport, Oregon
June 17, 2015

Attendees: See attached sign in sheet.

Minutes: Look good! Motion made to accept the minutes. 2nd and all in favor.

Treasures Report: Will review in August.

State Report: Need to send updated pictures to the website. Newport would like to know when the next locator training is. On 6/25/15 Lynn Detering emailed Kenny to see if other councils are changing their names, and what the process of that is. Lynn suggested that maybe that would be a good topic for one of the next president's letters from the state. Any ideas for new merchandise at the 811 online store? Our council suggested Safety glass and Ear plugs. Lynn emailed those suggestions to Tobin Werner on 6/24/15.

Damages: None reported.

Standards: Nothing to update.

Old Business: Radio ad? Matt and Ken still looking into it.

New Business: Josh Lee is leaving Pacific power and going to work for the P.U.C. A gift was suggested for Josh and he asked that it be gifted to his co-worker's family (Steve Nix) who unexpectedly passed away in his sleep. Council motioned to give his wife Mindy Nix \$200.00; 2nd and all-in-favor. Matt Wiley suggested that when utility hits/damages are discussed, that it would be appreciated and professional if utility companies are not mentioned. Everyone is trying to do their best and the intent isn't to give anyone a bad name but learn from the incident that happened. Ken Lamb asked if anyone has been in a jurisdiction where there were utility easements that ran parallel to the jurisdiction's right of way. What have people done when the utility easement is completely occupied? This problem has occurred in Lebanon and Corvallis. Ferguson Pipe BBQ is coming up on the 23rd. Our council will be there with a table of goodies, including t-shirts.

Projects: As discussed. Email details to Dan Dooley if you'd like them included in the minutes.