

## LCUCC MINUTES

Date and Location: The Spouting Horn in Depoe Bay. Wednesday March 21st, 2012

### Attendance:

Dan Dooley	ODOT
Ken Lamb	ODOT
Amy Ramsdell	ODOT
Gary Vick	Pioneer Telephone
Josh Lee	Pacific Power
Tim Beatty	NW Natural
Greg Bronson	NW Natural
Alan Lee	NW Natural
Tony Lejsek	Charter
Annie Mueller	Lincoln City PW
Joe Primeau	Lincoln City PW

President Ken Lamb called the meeting to order and introductions followed. Many of us braved the snow to make it to the meeting and some even helped remove a fallen tree on Hwy 20.

Treasures Report: We have a balance of \$3,645.12. This will give us approximately \$1,500 left over after the dinner and other typical expenditures. We paid \$187.88 for 2012 State Dues.

Damages: No Report as Pete was absent. Can wait to see the ol' boy.

Standards Report: Gary gave a brief report, brevity is his strength.

Old Business: Ken told a story regarding a permit issue with the Georgia Pacific effluent line. We should get them on the membership list, since they qualify.

States Report: Dan was NOT able to attend due to budget cuts. We do not foresee this changing. For Ken to be able to attend the May meeting, it will most likely have to be on a day he is off.

New Business: The contractor's dinner has been set this year for Friday May 4<sup>th</sup>. This date has been confirmed with the Spouting Horn. Invitations will be mailed out around the end of March. This timeframe will give adequate time to plan for it, but no so long that folks will forget about it. We talked about maxing-out the facility last year. So this year we may only accept the first 75 to register.

Last year's dinner cost ~\$1,200. We bought \$1,000 worth of door prizes. This year the dinner is a little later so the flower baskets will be more available. We plan to spend approximately \$500 on flower baskets this year. The council approved reimbursement to Dan for use of his truck to bring the supplies to the coast from the valley. Gift cards and miscellaneous gifts will fill-out the remainder of the monies; to total ~\$500.

Projects: Amy Ramsdell, ODOT project leader, gave a nice 20 minute presentation on the Lincoln City project. Primarily, the project is now going from S. 23<sup>rd</sup> to S. 35<sup>th</sup>. The project hopes to be bid in early 2014. It takes 1 year to get the environmental permits as there are some wetlands impacted. This time period also allows for public comment. Utility details will be worked out when the design becomes more solid.

Ken said he would call Drayton to ask that straw bales be put down at the McDonald's site, for erosion control.

Next Meeting: Wednesday April 18th, 2012 at Izzy's in Newport.

**\*\*\*Tony from Charter celebrated his birthday. Man you should have seen all the candles, we lit them with a torch!\*\*\***

