

LCUCC MINUTES

Date and Location: The Side Door Cafe in Gleneden Beach. Wednesday March 18th, 2015

Attendance:

Dan Dooley	ODOT
Carla Wahl	ODOT
Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Sam Chandler	City of Lincoln City
Craig Craddock	City of Lincoln City
Steve Kangiser	City of Lincoln City
Josh Lee	Pacific Power
Alan Lee	NW Natural
Tim Beatty	NW Natural
Tobin Werner	NW Natural
Michael Lee	City of Waldport
Scott Andry	City of Waldport
Ken Field	Pioneer Telephone

The meeting was called to order by Ken Lamb (Lynn was absent). Motion made to accept the minutes, 2nded, and passed. Vice President Matt led the meeting and did a great job.

Treasurers Report: We have a balance of \$810.26. We wrote 4 checks for a total of \$304.21. This total included \$49 for stamps to mail out the dues. The council has paid its membership to the OUCC for 2015. Dan will deposit the incoming dues statements & OUCC assistance check, soon.

Damages: Alan indicated none were reported. Coastcom is working on getting a damage representative. We do a consistent number of companies reporting. The program “DIRT” will be used to report damages.

Ken astutely stopped the meeting and we all introduced ourselves, as we had some new faces present.

Standards Report: New books available.

P & E: Send your good ideas to Sam Chandler with the City of Lincoln City. We discussed whether or not to get “buffs” from the state. I think Lynn may have one for the group to examine and see if it’s a good idea...

Old Business: Ken will inquire how long the radio intends to run our ad.

States Report: Lynn went to the latest States meeting. She will report back to the group next month. Tobin with NW Natural went over the talk from March that Jarrod gave on

the new standards manuals, just to add clarification. Tobin also added some good information regarding what the council has to do for tax filing. The main point was that every local chapter needs their own tax ID#. (we do, its 45-4057405). "811" will be the new call-before-you-dig brand. "Dig Safely" is slowly going away.

New Business: Dinner is reserved for Friday, 5-1-15 (May Day) at Side Door Café. The council discussed the menu items for this year's dinner. Lynn had a list of last year's menu and we discussed whether to make any changes. A motion was made, 2nded, and accepted to cap this year's expenditures for door prizes at \$1,000. The grand prize (fishing trip) will be the same as last year. Ken will emcee the dinner.

Josh will get a cost from BiMart for the cost of 40 hanging baskets. I can write them a check to reimburse.

Projects: We had a good discussion of projects.

Next Meeting: Wednesday April 15th, 2015 at Izzy's in Newport. C U There!