

LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: March 21, 2018 Time: 12:00 pm

Meeting Location: Side Dorr Café, Gleneden Beach

Attendance: Please see attached Sign-in sheet

Secretary Report: Reviewed past minutes, motion to accept past minutes passed

Treasures Report: Balance of \$5,870. Have received around \$4000 in dues, paid the fee for the PO Box, \$140

Damage Report: None reported, eight in all of Lincoln County

Standards Report: Tobin Werner stepped in for Josh Lee. 952-001-0090 #4 Duty of Excavator to inform if operator of the underground facilities if the excavator causes or observes damage to underground facilities

P&E Report: Ferguson Luncheon in June, Toledo Fish Derby, June 2, possibly buy fishing rods for event. Discussed purchasing sewer locate balls to hand out at events, such as the Toledo Fish Derby, Lincoln City Kite Festival and Touch a Truck. Discussed budget for Touch a Truck, possible t-shirt order around \$175. Ferguson Luncheon, possible order t-shirt for event. \$750 for t-shirts for different events.

Old Business: None at this Time

New Business: The idea was presented about possibly sponsoring a girls softball team in Waldport. Asked that the softball team write a letter to the council asking for a sponsorship.

The topic came up if the Council will need a new location for Contractor Dinner due to the number of contractors who have responded to the dues request.

State Business: None at this time.

Projects:

Upcoming Events: Lincoln City Kite Festival, June 23 – 24; Ferguson Luncheon, June; Toledo Fishing Derby, June 2; Lincoln City Touch A Truck, June 16

Next Meeting: April 18, 2018

Meeting Adjourned: 12:50 pm

