

LCUCC MINUTES

Date and Location: The "Sea Hag" Restaurant in Depoe Bay. Wednesday May 19th, 2013

Attendance:

Carla Wahl	ODOT
Ken Lamb	Coastcom
Lynn Detering	ODOT
Gary Vick	Pioneer Telephone
Ken Field	Pioneer Telephone
Alan Lee	NW Natural
Joe Hayes	NW Natural
Greg Bronson	NW Natural
Luke Gmazel	City of Lincoln City

The location of the meeting was unexpectedly changed to the Sea Hag, as the Spouting Horn was closed. I don't remember this ever happening before, but in the future if it does; we will plan to meet at the Sea Hag, just north of the Spouting Horn.

The minutes from last month were approved and accepted.

Treasures Report: No report. Hopefully Dan will be able to attend a future meeting soon and give an updated report.

Damages: We are proud to announce that Alan Lee has accepted the Damage Chair position. This was Allen's first report. He stated that Pioneer, AT&T, NW Natural, and Pacific Power are all reporting. This is great because it satisfies the requirements for the \$1,000 contribution from the OUCC.

Standards Report: The white-colored manual is still the current version.

Old Business: Sounds like the annual contractors dinner was a smashing success! Ken Lamb was the emcee again this year. Lynn stated that 88 people attended, which is near full-capacity for the restaurant.

States Report: Ken Lamb took photos and will email them to Lynn. This will satisfy another requirement to receive the state funding. Now we just need to make sure these photos get to the OUCC. Has this been done?

Metal signs are available to help spread the 811 message.

New Business: Once again, if the Spouting Horn is unexpectedly closed, meet at the Sea Hag.

If we have enough funds, we'd like to order another 1,000 tidebooks, which would be approximately \$300. A motion was made, seconded, and approved in favor of this.

Projects: No Report.

Next Meeting: Wednesday June 19th, 2013 at Izzy's in Newport. C U There!