



## LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: November 20, 2019 Time: 12:00 pm

Meeting Location: The Adobe, Yachats, OR

Attendance: Please see attached Sign-in sheet

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

**Treasures Report:** \$647.47 current balance. No outstanding checks. Have been notification that we will receive a check from the state for \$1,000.00

**Damage Report:** NW Natural had a 1" poly line broken in south Newport by BRX. They did have locates.

**Standards Report:** New standard, locates are valid for 45 days.

**P&E Report:** Ken ordered hats & pens, window shades and lunch packs. These items are off of the webpage and are free. Lincoln city has a box of youth t-shirts.

**Old Business:** Cost of last year's December lunch and training was \$1200, it included an extra tip & gift cards.

**New Business:** Motion to spend \$500 on sweatshirts (20 items), 2<sup>nd</sup> and passed. December lunch to have a limited menu with 5 items and a dessert. Recommend one of the items be a halibut sandwich. ODFW will not be available for the December lunch/training. NW Natural, in Lane County, for new construction is starting to post signs about Call Before You Dig. The Lane County UCC are the ones putting the signs out.

Possible new meeting place in Newport, Off the Hook. Start branching out to new sites to hold monthly meeting to get other agencies involved. Motion to do the January meeting in Newport, second and passed.

Held nominations and elections for officers: Lynn Detering, President; Standards, Josh Lee; Vice President, Steve Stefeanski; P&E, Ken Lamb; Treasure and Secretary, Kevin Mattias.

**State Business:** State meeting is December 10, 2019. Jason from NW Natural will be attending.

**Projects:** As discussed at the meeting

**Upcoming Events:** December lunch and training, December 18<sup>th</sup> at the The Side Door Café.

**Next Meeting:** December 18, 2019

**Meeting Adjourned:** 12:52 pm