

LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday October 16th, 2013

Attendance:

Dan Dooley	ODOT
Carla Wahl	ODOT
Ken Lamb	Coastcom
John Alfano	City of Waldport
Gary Vick	Pioneer
Sam Chandler	City of Lincoln City
Josh Lee	Pacific Power
Lynn Detering	ODOT
Terry Vaughn	Coastcom
Dave Scheib	City of Lincoln City
Ken Field	Pioneer
Alan Lee	NW Natural

September's minutes were read and approved.

Treasures Report: We have a balance of \$786.44.. This includes the initial \$1,000 from the state. We made another request for an additional \$1,000 from the state. This 2nd one was denied initially, but the 2nd time (on the 2nd request) was approved. It was ear-marked for P&E tshirts and the 2014 tidebooks.

P&E: Ken will talk to the local radio stations about placement of a free ad getting out our message for free of "Dig Safely and/or 811". Our council should still qualify for this free service.

Damages: Alan Lee told us none were reported. Ken will assume the damages position within Coastcom. NW Natural, Pioneer, and Pacific power are our typical three reporters which satisfies the state requirement.

Standards Report: Gary is optimistic the new manual will come out around the first part of 2014.

Old Business: The new venue of the "Side Door Café" was discussed. Most reviews were favorable. We need to get photos of the officers to satisfy the state's requirement.

States Report: As mentioned in the attached "President's Letter", a Train-the-Trainer program will be at the next quarterly meeting. Also is a description of the requests for council's extra \$1,000 funding. The next quarterly meeting will be December 11th in Salem at the Oregon Gardens.

New Business: The 20" x 30" metal signs were discussed. It was decided we would ask for 5; they are free. A motion was made and passed to purchase 6000, 2014 tidebooks from 2014. November will involve officer nominations for 2014, December will be the officers' election time.

It was decided for now, to hold off on ordering the safety glasses. Overall, we liked the idea, but want to see how much money we have (just as a precaution) before ordering them

Date for next year's Contractor's Dinner is tentatively set for Friday May 2nd. This keeps it close to Mother's Day, which is good for basket availability.

Projects: Numerous projects were discussed and good discussion entailed.

Next Meeting: Wednesday November 20th, 2013 at the Side Door Cafe in Gleneden Beach.