

LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday October 15th, 2014

Attendance:

Sam Chandler	City of Lincoln City
Michael Lee	City of Waldport
Scott Andry	City of Waldport
Terry Vaughn	Coastcom
Ken Lamb	Coastcom
Matt Wylie	Coastcom
Carla Wahl	ODOT
Dan Dooley	ODOT
Scott Gallegos	NW Natural
Tim Beatty	NW Natural
Alan Lee	NW Natural
Gary Vick	Pioneer Telephone
Ken Field	Pioneer Telephone
Tony Lejsek	Charter Communications

Ken called the meeting to order. The minutes from last month were accepted.

Treasurers: We had a beginning and an ending balance of \$2,599.91. We still need to account for the shirt payment, about \$750, which is not accounted for in the final balance.

Dan plans to get together with Ken Hamlin of the OUCC at the next quarterly meeting. He wants to learn about the IRS registration. Kristal Hyatt can help if need be.

Damages: Alan reported no damages.

Standards Report: There will be a box of the new manuals available at next month's meeting. In the new manual, the major changes were mostly to definitions. Jarrod Morrison with PGE has summarized the changes and we plan to discuss them at a later meeting.

P & E: Josh was not present, so there was no report.

States Report: The next quarterly meeting will be held in Silverton at the Oregon Gardens. The OUNC will meet December 10th and the OUCC will meet December 11th.

Old Business: None.

New Business: It's that time of year to think about who we want to make a holiday donation to. We have recently given to Depoe Bay, Waldport, & Lincoln City. Let's try to spread the wealth and think of another deserving jurisdiction to make a donation.

Ken will talk to the local radio station to get the free ad for our 811 message.

Alan with NW Natural discussed "tags" that he had seen for shovel handles. These would be good for getting out the Dig Safely message to homeowners. Maybe we could buy some, perhaps through Pacific Marketing. Alan will look into who makes them.

Projects: Coastcom will be working on San Bateo (sp?). ODOT has switched traffic over for the winter on its Lincoln City project. Tony reported that Charter will be drilling under D River, as they are undergrounding utility lines in this area.

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