

LCUCC MINUTES

Date and Location: The "Side Door Cafe" Restaurant in Gleneden Beach. Wednesday July 19th, 2013

Attendance:

Carla Wahl	ODOT
Ken Lamb	Coastcom
Lynn Detering	ODOT
Gary Vick	Pioneer Telephone
Ken Field	Pioneer Telephone
Alan Lee	NW Natural
Josh Lee	Pacific Power
Terry Chamberlin	City of Lincoln City
Dave Scheib	City of Lincoln City
Luke Gmazel	City of Lincoln City
Sam Chandler	City of Lincoln City
Kelly Foley	Lincoln City Road Dept.
Jim Chambers	Lincoln City Road Dept.

This café is the new meeting spot for the "odd" months of the LCUCC meetings, which used to be held at the Spouting Horn. The minutes from August were approved and accepted, all in favor.

Treasures Report: Account Balance reported initially of \$1663.88. From this we paid for the shirts (\$644.41) and Gary Vick's reimbursement to attend fall OUCC meeting (\$236). So should have remaining balance of \$783.47.

Need to discuss ordering 2014 tide books. It was \$298.50 for 3000, \$468.82 for 5000, and \$561.45 for 6000. In 2012 we ordered 6000 books and in 2013 we ordered 3000 books.

Damages: Pacific Power reported 1 damage.

Standards Report: The white-colored manual is still the current version. Changes are proposed for a new version of the Standards Manual.

Old Business: None. We'll make sure all that attend get on the email distribution list.

States Report: We wanted to make sure the monthly minutes were sent to Kenny Hamlin and Jarrod Morrison; which we do. The December states (OUCC & OUNC) meeting is Dec.11th in Silverton at the Oregon Gardens.

New Business: New dinner ideas were presented; Beverly Beach state park (yurt) or the Side Door Café.

20 x 30 metal signs – make request for our council (5 per council). Send photos of current officers (elections soon) to the OUCC.

The City of Lincoln City wants to sign as the local government approval on all issued permits within their jurisdiction.

Projects: As discussed. If you want them included in minutes, email them to Dan Dooley.

Next Meeting: Wednesday October 16th, 2013 at Izzy's in Newport. C U There!

