

LCUCC MINUTES

Date and Location: The Side Door Café in Gleneden Beach. Wednesday September 17th, 2014

Attendance:

Craig Craddock	City of Lincoln City
Michael Schmidt	City of Lincoln City
Sam Chandler	City of Lincoln City
Steve Kangiser	City of Lincoln City
Michael Lee	City of Waldport
Scott Andry	City of Waldport
Terry Vaughn	Coastcom
Ken Lamb	Coastcom
Matt Wylie	Coastcom
Josh Lee	Pacific Power
Carla Wahl	ODOT
Dan Dooley	ODOT
Lynn Detering	ODOT
Alan Lee	NW Natural
Tim Beatty	NW Natural
Gary Vick	Pioneer Telephone
Ken Field	Pioneer Telephone
Tony Lejsek	Charter Communications

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

Treasurers: We had a beginning balance of \$1,619.91 and an ending balance of \$2,599.91. We received a \$980 check. We still need to account for the shirt payment, which is not accounted for in the final balance. Per Ken Hamlin, since we are a tax-exempt entity, we should keep our account balance below \$5,000.

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 that Pacific Power reported no damages. This was the only company that has reported. Even if a company has no damages, they need to report, "No damages". The local councils used to have to report damages in order to receive funding from the state level.

Standards Report: In the new manual, the major changes were mostly to definitions. The new version should be out by October 1st. Jarrod Morrison with PGE has summarized the changes and we plan to discuss them at a later meeting.

P & E: Nothing new to report from Josh. However, Matt Wylie told a story about a neighbor's phone line being hit. He wanted to get the 811 info out to local rental companies such as Newport Rental, ProBuild, etc. Maybe we could put together some informational packets.

Ken had an idea of going through CraigsList to get our 811 message out to fencing contractors. Let's consider inviting them to our annual dinner.

States Report: Carla gave a report of the latest state meeting in Medford. She said 811 may start advertising through the Portland Timbers. The next update will most likely be from Kenny Hamlin's upcoming President's Letter.

Old Business: Matt utilized the Grand Prize from this year's annual dinner. It was a gift certificate from Tradewind Charters. He took a buddy from Minnesota and went salmon fishing. He said it was an awesome trip.

New Business: Ken Lamb indicated we should think about ordering long-sleeve shirts. A motion was made, seconded, and passed to spend up to \$750 on these shirts. They will be in a variety of colors.

Projects: Coastcom will be repairing a section of roadway shoulder that sunk on them.

Next Meeting: Wednesday October 15th at Izzy's in Newport. C U There!