

LCUCC MINUTES

Date and Location: The "Side Door Cafe" in Gleneden Beach. Wednesday November 20, 2013

Attendance:

Dan Dooley	ODOT
Carla Wahl	ODOT
Ken Lamb	Coastcom
Terry Vaughn	Coastcom
Matt Wylie	Coastcom
Behr Mirfathali	Coastcom
Lynn Detering	ODOT
Ken Field	Pioneer Telephone
Greg Bronson	NW Natural
Tim Beatty	NW Natural
Josh Lee	Pacific Power
Sam Chandler	City of Lincoln City
Tony Lejsek	Charter
Scott Gollegos	NW Natural

Treasurer Report: Account Balance reported of \$1786.44. This includes our second payment received from the state in the amount of \$1,000, which was a real help.

Lynn ordered the tidebooks from Pioneer printing. Hopefully they will be ready soon and we can pick them up.

Damages: No damages reported.

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

Old Business: Ken will talk to the radio station about the "811 Holiday" type of ad. Thanks Kenny for your help!

States Report: The December states (OUCC & OUNC) meeting is Dec.11th in Silverton at the Oregon Gardens. Who will go to attend for the LCUCC is a last-minute decision; we have a few ideas. We will get a good report no matter who attends.

New Business: New dinner ideas were presented. Beverly Beach state park (yurt) perhaps, but our new venue of the Side Door Café seems like a real possibility. The owner was very receptive to the idea.

Elections for new officer positions will take place in December.

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 December 18th, 2013 at Izzy's in Newport. C U There!