

Meeting Minutes Metropolitan Utility Coordinating Council



MUCC, C/O Dawn Hickson, Clackamas County, 150 Beavercreek Rd, STE 325, Oregon City OR 97045

The **2017** Meeting Schedule is the 4th Wednesday of each month. November is the week <u>before</u> Thanksgiving and there is no meeting in December.

At Francis Xavier: At Francis Xavier: At Busters: At Busters: January 25th February 22nd March 22nd April 26th May 24th June 28th July 26th August 23rd September 27th October 25th November 15th Dec - No meeting

Locations: Francis Xavier's Restaurant, 1933 NE 181st St, Gresham

Busters Barbecue 11419 SW Pacific Hwy, Tigard

Meeting Minutes From the March 22nd, 2017 meeting:

The Meeting was called to order by President Scott Gallegos at 12:00 pm. Introductions of all 12 in attendance were made. See Attendees listing.

Meeting Minutes: Motion to accept the minutes made by Troy Klein.

The motion was seconded and carried with none opposed.

Treasurer's Report:

	<u>Visa</u>	M Bank	Payments / Purchases / Income:	
Beginning Balance		\$ 1,696.72		
			Lodging & Travel	(\$53.50)
			Newberg Wrestling Sponsorship	(\$350.00)
			MBank Maintenance Fees	(\$8.00)
			Stamps	(\$34.80)
			Member Dues Received	\$1,122.22
Ending Balance		\$ 2,372.64		

Note: As a non-profit organization, all monies collected go for supplies and events to educate the public about 811. Any monies requested from the OUCC are to be used for this purpose.

<u>Damage Report</u>: Facility owners should use DIRT at <u>www.cga-dirt.com</u> to report your damages. There is also a link to DIRT and sign up instructions on the OUCC website at <u>www.oucc.net</u>. The OUCC is working on coordinating the reports from DIRT to share with all UCC's.

Metro UCC would like to hear about all "near misses" that occur, to help others know what is happening around our area, and how we can make changes to avoid the near misses.

<u>P&E Report (Publicity and Education)</u>: Send your ideas to <u>Bryan Baxter</u> and/or <u>Dawn Hickson</u> We are looking for new events to participate in, and teams to sponsor. We need volunteers to help man the booths at events...please consider volunteering for a couple of hours at one of them.

P&E New:

1. There were no new P&E items discussed.

SWAG: Pens, 811 Booklets, Color Code Cards and other items can be ordered from Pacific Marketing through the <u>OUNC website</u>. Several new items have been added. Hover over Resources, click on Promotional Materials, then on Public Items to see all that is available.

811 Campaign: Promote using 811 before using the 800 number. (The 800 number is still available for areas that cannot use 811.) Visit www.call811.com for more information.

P&E Events coming up in 2017:

May 20	Hagg Lake Fishing Derby
June 8	Newberg Public Works Day
June 10	Sherwood Cruiz'n – the 811 Bike and Car will be there on display!
July 6-10	Hells Canyon Rally – Baker City
July 19-23	Pendleton Bike Week
July 14	MUCC Golf Tournament – Stone Creek Golf Course
July 29	Old Fashion Festival
August 19	Drag the Gut Festival – McMinnville

Locator Training in 2017:

May 9&10 Inn at the Commons, Medford

October 10&11 Eastern Oregon Trade & Event Center, Hermiston

OUCC / OUNC Meetings in 2017:

Board Meetings	OUCC	OUNC	Location:
	Tues	\Mad	

Inn at the Commons	
edford 97501	
College	
ter	
Loop E	
Event Center	
ermiston 97838	
t	

See more info on the OUNC website at http://www.digsafelyoregon.com/meetings.asp

<u>Presentation:</u> None this meeting.

Projects: Send your updated project listings to Dawn Hickson

Old Business: No old business was discussed.

New Business: No new business was discussed.

<u>Good of the Order:</u> Safety when doing locates. Be aware of traffic around you and face traffic when ever possible.

<u>VOLUNTEERS NEEDED</u>: There are a variety of opportunities for all to volunteer – see the P&E Events list above! We hope to have the 811 trailer at more local events each year and we need your help to hand out SWAG and answer general questions. These are great opportunities to network and get to know each other better and make new friends. If you are able, join a

committee or volunteer on any of the upcoming events. This is what this Council is all about and how we strive to be excellent! Thank you for your time and for helping to spread the word and educate the public to Dig Safely!

Meeting Adjourned at: 12:27 pm respectfully submitted by Dawn Hickson

Send your current and/or upcoming projects to <u>Dawn Hickson</u> and they will be attached to the Minutes e-mail so everyone will know where projects are currently in progress or starting soon so your company can schedule accordingly.

2017 MUCC Executive Board

MUCC, C/O Konstantin Chumachenko, 6601 NE 78th Ct. STE A8, Portland Or 97218

PRESIDENT:	smg@nwnatural.com		
Scott Gallegos	Office - (503) 226-4211 ext. 4320		
NW Natural, 220 NW 2nd Ave, 2nd Floor	Cell – (503) 803-9032		
Portland OR 97209	,		
VICE PRES./ TREASURER:	Konstantin.Chumachen@utiliquest.com		
Konstantin Chumachenko	Cell - (360) 635-7869		
Locating Inc. 6601 NE 78th Ct. STE A8	Emergency - (360) 980-7888		
Portland OR 97218	G , , ,		
SECRETARY & DAMAGE CHAIR:	dhickson@clackamas.us		
Dawn Hickson	muccdamagechair@gmail.com		
Clackamas County, Eng, 150 Beavercreek Rd.	Office – (503) 742-4682		
Oregon City, OR 97045	Cell – (503) 789-5728		
PUBLICITY & EDUCATION:	btb@nwnatural.com		
Bryan Baxter	Office - 503-226-4211		
NW Natural, 220 NW 2nd Ave	Cell – (503) 593-3587		
Portland, OR 97207	` ,		

2017 MUCC PAID MEMBERS - As of 04/19/17

Advantage Drilling
City of Beaverton
City of Gresham
City of Hillsboro
City of Oregon City
Clackamas County
Clackamas River Water
Ditch Witch Northwest
Emery & Sons

Flying H Construction
Frontier
Henkels & McCoy
Lakeside Industries
Locates Down Under
Locating Inc
Loy Clark Pipeline
McKillip Excavating
Multnomah County

North Sky Communications
NW Natural
NW Williams Pipeline
ODOT
PGE
Potelco
Robinson Bros. Construction
USIC
Washington County

Oregon Utility Notification Center www.digsafelyoregon.com Oregon Utility Coordinating Council www.oucc.net

These websites have info on the Oregon Dig Law, upcoming events and on your local Council(s). Check out the changes to the website and find information on *Best Practices* at www.commongroundalliance.com

Remember – \mathbb{C}^3 – Communicate, Coordinate, and Cooperate!