



Metropolitan Utility Coordinating Council

Location:

<u>Stark St. Pizza</u>	<u>Buster's</u>	<u>Stark St. Pizza</u>	<u>Buster's</u>
<input type="checkbox"/> Jan 22	<input checked="" type="checkbox"/> Feb 26	<input type="checkbox"/> Mar 25	<input type="checkbox"/> Apr 22
<input type="checkbox"/> May 20	<input type="checkbox"/> Jun 24	<input type="checkbox"/> Jul 22	<input type="checkbox"/> Aug 26
<input type="checkbox"/> Sep 23	<input type="checkbox"/> Oct 28	<input type="checkbox"/> Nov 18	No Meeting Dec.

Call to Order by: Scott Gallegos President KC Chumachenko V.P./Treasurer Lyssa Patterson Secretary At: 12:01

- **Introductions:** Board and all members present – see Attendees list (#17_today)
- **Review minutes:** Motion to approve as submitted or as revised
 Motion by Aric Skinner, Seconded by K.C Chumachenko
 Discussion – Y / N, motion carried
- **Treasurer's Report:** Beginning Balance \$4,962.91 Ending Balance \$1,491.00
Changes: Golf Meetings Lunch: -\$316.11 RMC Donation: -\$3,156.00
 Riverview Interest Credit \$ +.20
- **Damages / Near Misses:** DIRT
 - Due to be reported quarterly. First report anticipated in April.
- **P&E Report (Publicity & Education)**
 - Soccer in the Sand in Seaside is being supported by North Coast UCC for April's event.
 - We need to review if we are going to have an April event we are supporting or take it off the calendar.
 - The Stone Creek Golf Course has offered to extend our contract 3 years.
 - Motion made to accept extension by Scott Bevins, Seconded by Melanie Lewis
 - Ronald McDonald House to be Charity of choice for MUCC Tournament. We would like them to do a presentation at the end of the MUCC Tournament.
 - Motion made by Don Patterson, Seconded by Scott Bevins
 - We will be adding Sunday Parkway to our events list. We will be participating in one Sunday event with a booth at the \$1500.00 entry rate and supplying snow cones as a community outreach. We will be adding this to our outgoing funds/budget at approximately -\$2000.00. Motion was made by K.C Chumachenko, seconded by Don Patterson.



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- **Golf Tournament Committee update:**

- We have been putting together packages and will have the flyer completed and sent out with the next save the date announcement.
- Ronald McDonald House is our charity of choice this year. Date has been set for July 17, 2020.
- We are looking for sponsors for balls, divot tools, towels and totes.
Flyers should help us get the word out and recruit donors. We will distribute flyers as soon as they are completed.
 - We have had two committee meetings so far.
 - Next meeting to be held on April 24,2020

- **P&E Events 2020 (Zone1); MUCC supported**

April	<u>Astoria- Warrenton Crab, Seafood and Wine Festival</u>
June 13	The Sherwood Crusin' Festival
June	Newberg Public Works Day
June	Salem Public Works Day
June 28/July 19	Sunday Parkways Event
July 23-26	<u>Newberg Old Fashioned Festival</u>
July 17	<u>MUCC Golf Tournament at Stone Creek Golf Course, Oregon City, Oregon</u>
July	NWUCA Rodeo: Clackamas County Fairgrounds, Canby
Sept 29-Oct 1	OCC Users Group Meeting- Washington DC

- **State Business – OUCC**

2020 OUCC / OUNC Board Meetings:

OUNC Board Meetings 9-3; OUCC Board Meetings 1-3

OUCC	OUNC	Location:
	Jan 8	Wilsonville – CCC – 29353 SW Town Center Loop
	Feb 12	Portland – NW College of Construction – 8111 NE Holman St
Mar 10	Mar 11	Hood River – Hampton Inn – 1 Nichols Parkway
	Apr 8	Gleneden Beach – Salishan Resort – 7760 North Highway 101
	May 13	Baker City – Geiser Grand Hotel – 1996 Maine St
Jun 9	Jun 10	Wilsonville – CCC – 29353 SW Town Center Loop
	Jul 8	Salem – OPUC – 201 High St SE
	Aug 12	Klamath Falls – Running Y Ranch – 5500 Running Y Road
Sep 8	Sep 9	Portland – NW College of Construction – 8111 NE Holman St
<i>September 15 – 17: Joint State Meeting – Redmond - Eagle Crest Resort – 1522 Cline Falls Rd</i>		
	Oct 14	Bend – Hampton Inn & Suites – 730 SW Columbia St
	Nov 10	Wilsonville – CCC – 29353 SW Town Center Loop
Dec 8	Dec 9	Salem – NW Natural – 3123 Broadway St NE



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2020 Locator Training

February 11&12 – Portland, OR
June 9&10 – Wilsonville, OR
November 10&11 – Wilsonville, OR

2020 Excavator Training

July 21st – M&E - Wilsonville
October 13th 5:30-7:30pm - Bend
October 14th 6:30-8:30am - Bend
November TBD – M&E – Wilsonville

- **Presentation:** Mychal Tettah – PBOT
 - To speak on the community outreach event Sunday Parkway.
- **Projects:** N/A
- **Old Business:**
 - What is the progress on Implementing the safe excavation video and certificate for contractors as part of their insurance requirements? Have they developed a program for problematic contractors that includes the video and certificate?
 - Update: This is still in the process of getting implemented at PGE.
 - What efforts have been made to reach out to private locating companies to gain their involvement in the meetings?
 - Update: Look at inviting private utility locating companies specifically to attend.
- **New Business:**
 - We need to pick a date for the Sunday Parkway Event.
 - Volunteers so far: Melanie Lewis, Lyssa Patterson, Scott Gallegos, Aric Skinner, Kitty Davis, Jim Brenneke
 - Acquire and Organize snow cone supplies.
 - We are going to add a question/ answer segment to each meeting based around a different Oregon Statute/ Standard Rule each month.
 - Michael Rukavina is going to present this each month.
- **Good of the Order:**
 - What extra effort can we make to get more contractor involvement???
Let's hear your ideas. Safety is everyone's business.

- **Meeting adjourned@ 1:04 pm**

See you all on March 25,2020 at Stark Street Pizza- 9234 SE Stark St Portland, OR