



Malheur Utility Coordinating Council

AGENDA: January 3, 2019

Call to Order: 12:00 By: Kyle McCauley At: 12:00__

President V.P./Treasurer _____

1. *Introductions: Board and all members present – see Attendees list (8 today)*
2. *Review minutes: Motion to approve “as submitted” or “as revised” (circle one)*
 - a. *By: Warren Ujiye Seconded by: Kyle McCauley*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$ 1584.88 Ending Balance \$ 1584.88*
 - a. *Changes: no See report.*
4. *Damages / Near Misses: Nothing to discuss*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings February 7, 2019
Spring Safety Meeting for Owyhee Irrigation, Contractors Luncheon in March, Kyle to
attend Oregon Safety Fair in Bend Oregon in February*
6. *State Business:* _____

7. *Presentation:* _____

8. *Projects:*
9. *Old Business:*
10. *New Business: Went over 2018 Budget to reality comparison. Went over 2019 budget
and will submit budget in the next week to OUCC. Once funds received will then
schedule and move forward with Contractors Luncheon at Grange Hall in March.*
11. *Good of the Order:* _____

Meeting adjourned at: 1:00pm

SIGN IN SHEET
MALHEUR UTILITY COORDINATION COUNCIL

DATE: 1/3/19

NAME

COMPANY

Kyle McLauley	Cascade Natural Gas
Brett L. Pike	Cable One
Warren Utzinger	Anderson
Rick Allman	ODD
Shac Hansen	WG
Alton Haun	Jacobs
John Eden	ODOT
Brenda Younger	Williams