



Malheur Utility
Coordinating Council

Setur 9th Grange Hall

AGENDA: 3/5/2020

Call to Order: By: Kyle McCauley At: 12:00
 President V.P./Treasurer

1. Introductions: Board and all members present - see Attendees list (# 6 today)

2. Review minutes: Motion to approve "as submitted" or "as revised" (circle one)
a. By Shad Hansen, Seconded by Clint Lawson
b. Discussion - Y/N, motion carried

3. Treasurer's Report: Beginning Balance \$1018²⁸ Ending Balance \$1018²⁸
a. Changes: See report.

4. Damages / Near Misses: ~~None~~ Warm Springs digging on hwy 20/26 near twin silos - ditch cleaning no locate

5. P & E Report (Publicity & Education) / Upcoming Events / Meetings: Contractors Lunch April 9th

6. State Business: OUCC quarterly meeting March 10th Hood River

7. Presentation:

8. Projects: TVCC - addition on vote building; Cwyhee - ditching

9. Old Business: Contractors Lunch April 9, one call concepts
poss speaker standards manual

10. New Business: pg 28 - #9 - 1 Facility owners need to put post locates down after installation

11. Good of the Order:

Meeting adjourned at: 1:00

SIGN IN SHEET
MALHEUR UTILITY COORDINATION COUNCIL
DATE: 3/5/20

NAME

COMPANY

Kyle McLanley

Cascade Natural Gas

HARVEY MANSEK

Owyhee Irr. Dist.

SHAD HANSEN

CNB

Rory Caldwell

R #PCO

Clinton Lester

GNL

Brenda Marshall

Williams