



Malheur Utility Coordinating Council

AGENDA: 3/1/2018

Call to Order: By: Brenda Younger _____ At: 12:10 _____
 President V.P./Treasurer secretary_

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 Brenda Younger _____, Seconded by Dale _____
 - b. Discussion – Y/N, motion carried
3. Treasurer’s Report: Beginning Balance \$ 1420.89 Ending Balance \$ 1420.89
 - a. Changes: See report.
4. Damages / Near Misses: None _____
5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Contractors Luncheon March 29, 2018 at the grange hall in Ontario _____
6. State Business: None _____
7. Presentation: None _____
8. Projects: None _____
9. Old Business: None _____
10. New Business: None _____
11. Good of the Order: _____

Meeting adjourned at: 1:00 _____

