

## OUCC BOARD MEETING -

### Meeting Minutes

Meeting Date: August 23, 2016

Location: The Dalles, Oregon

Ron Coffell called the meeting to order at 10:17 a.m.

Members attending: Bryan Baxter, Tobin Werner, Dawn Hickson, Ed Ortega & Scott Gallegos.

Guests: Kitty Davis and Micah Brown

### OUCC Board Meeting Topics:

#### -811 Event Trailer:

Pacific Power, PGE, Locating Inc., Avista, Cascade Natural Gas and NWN have been emailed receipts for their donation payment. Company logo's have been emailed to Bryan. Fenders need to be replaced. Other sponsors to reach: Kerr, Transcanada, Williams, and GTM. \$50 possible yearly maintenance fee. Working on calendar to schedule trailer; to be placed on website. The board would review and approve requests.

#### -Tobin's Treasurer Report:

Current Balance: \$12,360.

\$3,800 left to operate

Board discussed councils not spending their \$2,000 and what should be done. Tobin will create a 'budget form' spreadsheet, showing each council's budget. Will be handed out at September's meeting and due by December's meeting.

Tobin will retire in 2 years and would like someone to shadow him his last year before taking over.

#### -UCC member's attendance:

Ron asked how to get members to attend the quarterly meetings. Suggested local councils support a meeting in their area. Should quarterly be changed to bi-annually? Tobin checked by-laws ; nothing states how often members have to attend.

#### -Sponsorship Ideas:

-Sunset Speedway: Bryan is working on sponsorship. Mid-Willamette, Yamhill and Metro involved.

-CMF 2017: Kitty will reach out to BootNbBeach LLC, owners of the festival and ask what \$2,500 would get a council. Would like 811 trailer present.

-Damage reporting process-CGA/DIRT:

Ed has Wasco county operators signed up on DIRT. Scott is in discussions with Lori Koho.

-New Business:

Micah Brown, OUNC Board Member, Chair of OAR's, presented to the board:

-Current 48-Hour Rule to Two Full Business Days

-Positive Response- mandatory operators report locates status upon completion to the call center.

-45 Day Ticket Life- expiration date of operators marks from the date of locate request.

-Complaint Process- Enforcement Committee will complete revision and submit to OAR Committee.

-Additional pages for diagram of industry and State Standards for Duct System Marking.

Scott suggested using Washington's verbiage: page 33 (4)(a)

Micah wants to make sure people are educated and getting the word out when changes are made. Use the creative team from OCC. E-blast and or free form message. Kitty will work with Micah and creative team.

Suggested to take out July 2014 from Standards Manual. Place inside of cover.

Next Meeting:

OUCB Board Meeting: September 15 at Salishan Spa & Resort

Meeting Adjourned at 12:10 pm

Submitted by Kitty Davis on August 24, 2016