

OUC Meeting • Hood River, Oregon

Meeting Minutes -

Meeting Date: March 10, 2020

Call to order:

Scott Gallegos called the meeting to order at 12:30 p.m. and introductions were made. Motion to approve minutes from 12.10.19 meeting was made by Dawn and 2nd by Joyce.

Treasurer's Report:

Current balance: \$67,512.79

--Balance includes \$18,000.00 for yearly assistance funds, \$9,578.27 for additional assistance funds, \$5,849.16 in trailer funds, and \$28,150.76 in operating expenses. There are two outstanding transactions for a total of \$2,800. Balance based on Dawn's report.

-Motion was made to accept the treasurer's report by Tobin and 2nd by Kyle.

P & E Report: Tobin is getting new fenders for 811 trailer. Looking for P&E Chair as Tobin is retiring.

DIRT Report: OUNC will start quarterly reports and suggested to wait and report from that information. March 31st is cut off date from CGA. OUNC will be discussing Mandatory Reporting at the next OAR Committee meeting.

Zone Reports

Zone 1-

-Yamhill UCC: Tobin Werner reported the council meets 1st Wednesday of every month. They meet at Roundtable in Newberg. Tobin mentioned the council has a new VP/Treasurer, Mark Knutz, from McMinnville Water and Light. Yamhill council applied for tax-exempt status and has received back a verification of application from the IRS. It will take 180 days for final determination.

Upcoming Events:

- Newberg Public Works Day – scheduled date tbd.
- Council is considering 2-3 other events for 2020.

-North Coast UCC: Tobin Werner reported the council meets 2nd Thursday at Humps Restaurant in Clatskanie.

Upcoming Event:

- Soccer in the Sand in June and 811 trailer has been reserved.

-Mid Willamette UCC: Tobin Werner reported they meet the 3rd Wednesday of each month at Mommies & Maddies Deli in Keizer.

Upcoming Events:

- Career Day at the Career Technical Education Center on April 6th. Students learn about different trades in our industry and participate in hands demonstrations.
- Salem Public Works in June.
- Council is considering a baseball sponsorship and ordering 811 t-shirts for distribution to contractors on job sites and other contact opportunities.

-Metro UCC: Scott Gallegos reported their council meets 4th Wednesday of each month with 15-20 attending. Odd months at Stark Street Pizza and Buster's in Tigard on even months.

Scott reported the elections were had and a new secretary joined the council.

Upcoming Events:

- Sunday Parkways was discussed and will invite Mychal Tetteh to present at next council meeting.
- Sponsor the 2020 MUCC Annual Golf Tournament in July. All profits will go to the Ronald McDonald House.
- Council is considering 2-3 other events for 2020.

Zone 2-

-Linn Benton UCC: Jason Williams reported the council now meets the 4th Friday of each month at Papa's Pizza in Corvallis.

Past Event:

- Contractors breakfast with 85 attended and shared with ELBUCC.
 - Jason shared the 811 lawn signs they are distributing at new sub divisions near utilities. Kitty will get pricing from Dormers and have as an online product to order.
- (See Attachment 1)

-East Linn Benton UCC: Joyce Nelsen reported the council meets 3rd Thursday at JC BBQ in Lebanon.

Past Event:

- Contractors breakfast with 85-90 attended and shared with LBUCC.

Upcoming Events:

- Lebanon Safety Day in May
- Linn County Fair in July

-Lane UCC: Jason Williams reported the council meets the 1st Thursday of the month.

Past Event:

- Contractor breakfast: Jason presented at the meeting and shared the warning letter the council prepared and has submitted to people in there area violating the Oregon Dig Law.
- (See Attachment 2)

-Lincoln UCC: Jason Williams reported the council meets 3rd Wednesday of each month at Side Door Café.

Upcoming Events:

- Council is working on upcoming events for 2020.

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month at Ten Down Bowling. 5-15 people attend.

Past Event:

- Home Show in March; great turnout and lots of volunteers.

Upcoming Events:

- April contractors breakfast

-South Coast UCC: No Report.

-Klamath Falls UCC: Michelle Tyree emailed in council's updates. They meet the 2nd Wednesday, quarterly at the Avista office.

Upcoming Events:

- Home & Garden Show
- Contractors breakfast in April
- Kids Safety Event in July
- Benefit for the Basin in September
- Build My Future in November

-Rogue Basin UCC: Jeff Simas reported they meet the 3rd Wednesday quarterly.

Upcoming Events:

- Council is working on events for 2020.

Zone 4-

-Hood River UCC: John Buckley reported they meet the last Wednesdays every other month at Tabby's (Hood River Golf at noon)

Past Events:

- Delivered over 2,500 OR811 dashboard calendars.

Upcoming Events:

- Annual picnic for council members, vendors and contractors.
- Purchasing several advertising items.
- Planning a joint contractors meeting with Wasco County.
- Movie theatre advertisement with Wasco County

-Wasco County UCC: Brewster Whitmire reported they meet the 3rd Tuesday of every month.

Upcoming Events:

- Contractors dinner; expect 50-100 attending.
- Movie theatre advertisement with Hood River council.
- Cherry Festival this summer
- Billboard advertising

-Central Oregon UCC: No Report.

Zone 5-

-Umatilla UCC: No Report

-Union UCC: No Report

-Baker UCC: Kyle McCauley reported they meet 3rd Wednesday of February, June, and October.

Upcoming Event:

- Contractors breakfast in the spring.
- Multiple High School banners that follow the current sport for the season.
- Local Community College baseball outfield sign that is 7 feet by 16 feet long.

-Malheur UCC: Kyle emailed in report the council meets the 1st Thursday of the month from noon - 1 pm. Location varies between Ontario, Vale and Nyssa.

Upcoming Event:

- Contractors breakfast in the spring; guest speaker from One Call Concepts.

Old Business:

- Taxes: Wicks Emmett Presentation via Webinar (See Attachment 3)

New Business:

- Motion was made by Joyce Nelsen to remove Tobin Werner from B&A bank account and replace with Scott Gallegos. 2nd by Kyle McCauley.
- OUCC presented Tobin Werner with a recognition plaque to honor his years as P&E Chair and Treasurer from 2014-2019. Tobin will retire from NW Natural late April. Congratulation!

Good of the Order:

- Jason Williams provided a ppt to the group and discussion followed. He suggested inviting OSHA and PUC to a meeting to explain Complaint Process.
- Kyle McCauley discussed issues he's come across with post locates and discussion followed. He reported CNGC is filing an RAA on every hit.

-Next meeting:

- Wilsonville Training Center, Room 210, Wilsonville, Oregon – June 9, 2020.

Please note time change: Meeting starts 12:30pm – lunch at noon

-Dawn made a motion to adjourn and Tobin 2nd the motion.
Adjourned at 3:20 pm

Submitted by: Kitty Davis on March 18, 2020.