



Meeting Date: 09-17-14
Called to Order: 11.40

Attendance: Board Members

- President: Ron Forsyth
- Vice President: Rich Calhoun
- Treasurer: Matt Mullineaux
- Secretary: Candace Baker
- Publicity: Bob Neathamer
- Locators Rep: Garry Hopper

Treasurer Report:

- Matt states there is \$4,800.00 in the account.

Old Business:

- Looking for additional ways to get the 811 message out into the community.
- The engr grade high intensity signs have been ordered. Strategic locations?
- Requested a quote for webbed banners for baseball fields as well as vehicle stickers.
- Cost of the digital display has been received. We are going to run it 3 months out of the year.
- Ed Randles, Avista Utilities gave a presentation on Strike 3, Dig Safety.

New Business:

- Possible community functions – Blackbird fishing derby / Harry and David Fields / Champion Raceway / Volunteer to go to the crews working offering dig safely information.
- Avista offered to order yard signs via 811 website.
- Per Rich the state has funding available to spend – send a request in writing.
- Ferguson BBQ 09-25th – was anyone able to attend?
- Matt offered Ed Randles to do Natural Gas Safety Presentations to other companies.

Damage Report: 70,000 total for the year

Projects:

- City of Medford
- Rogue Valley Sewer
- ODOT
- Avista

Adjourned Time: 1.25