



Union County Utilities Coordinating Council

AGENDA: 3/03/2022

Call to Order: _____ By: Lynn Elliott At: 12: 15 pm
 President V.P./Treasurer Secretary

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 Danny Martens, *Seconded by Kay Quinn*
 - b. Discussion – Y/N, *motion carried*

 - c. Treasurer’s Report: *Beginning Balance \$ 6352.46 Ending Balance \$ 6352.46*
 - d. Changes: *None*

3. Damages / Near Misses: None

4. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Avista invited the group to Paradigm Training that is taking place on March 15th at 6 pm. Greg will email the link for registration.

5. State Business: None

6. Presentation: None

7. Projects: OTEC & Avista – Hospital Project

8. *Old Business:* _____

9. *New Business:* _

- a. *Danny Martens will get a hold of a group from EOU for the Union County Fair Booth. We will pay the group to man the 811 booth. Kay Quinn said she can get Tshirts printed for the booth.*
- b. *Danny Martens said he would contact EOU for advertising at the games.*
- c. *Avista will ask Eastern Oregon Rental to hang 811 Call Before You Dig stickers on their door and possibly hand out to customers.*
- d. *2022 Budget – Kay Quinn motioned to approve 2022 budget, seconded by Jeff Miles, no discussion, all in favor, motion carried.*

1. *Good of the Order:* *Next meeting will be June 2nd, 2022 at 12:00 pm, Local Harvest in La Grande.*

Meeting adjourned at: _____ *1:15 pm*

Additional Notes:
