



Union County Utilities Coordinating Council

AGENDA: 12/19/2024

Call to Order: By: Diana Anderson At: 12:05 pm
 President V.P./Treasurer

1. Introductions: Board and all members present – see Attendees list (# 7 today)
2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)
 - a. By NA, Seconded by NA
 - b. Discussion – Y/N, motion carried
3. Treasurer’s Report: Beginning Balance \$ NA Ending Balance \$ NA
 - a. Changes: None
4. Damages / Near Misses: _____

5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: _____

6. State Business: _____

7. Presentation: _____

8. Projects: _____

9. Old Business: _____

10. New Business: _____

11. Good of the Order: Next meeting will be March 6th at 12:00 pm

Meeting adjourned at: 1:00 pm

Additional Notes:

The following motions were made:

1. Vote for Officers – Motion for President, Diana Anderson; Motion for Secretary, Lynn Elliott; Motion for Treasurer, Jeff Crews.

2. Motion to adopt the Dues of \$50 a year – motion that the dues remain at \$50 a year for 2025.

3. Motion to adopt the Procedures and By Laws – motion to adopt the Procedures and By Laws as presented for 2025.

4. Motion to adopt the 2025 meeting dates – motion to meet in March, June, September, and December on the first Thursday of the month. The meetings will take place at the Final Cut in La Grande at 12:00.

Lynn Elliott made the four motions, Tait Knutson seconded the motions, all voted in favor, no discussion, motions passed.