



Union County Utilities Coordinating Council

AGENDA: 3/7/2024

Call to Order: By: Diana Anderson At: 12:09 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 \$ 2379.00 Ending Balance \$ 2379.00*
 - a. *Changes: None*
4. *Damages / Near Misses: Zipty was hit by a contractor.*

5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: _____*
Williams Gas sponsored La Grande Booster for 811 on their digital sign board in gym for \$1,000 a year and Baker Radio ad for three to four months. Union County Fair will be coming in August.

6. *State Business: _____*

7. *Presentation: _____*

8. *Projects: _____*

9. *Old Business: _____*

10. *New Business: UCUCC 2024 Budget was presented. Diana Anderson motioned to approve the budget as presented and Lynn Elliott seconded. No discussion, vote taken all in favor, motion passed.*
UCUCC 2024 Procedures and ByLaws were presented. Jeff Crews motioned to approve the procedures and bylaws as presented and Diana Anderson seconded. No discussion, vote taken, all in favor, motion passed.
UCUCC was asked to sponsor Union School District advertising for \$1500.00, request

