

Baker County Utilities Coordinating Council

**Minutes for December 16, 2014 Meeting
12:00 p.m. at Sunridge Inn in Baker City**

In Attendance:

Lisa Hayes (ODOT); Jim Crow (ODOT); Claude Morgan (OTECC); Joyce Bornstedt (City of Baker City); Kyle McCauley (Cascade Natural Gas); Matt Uhlman (Cascade Natural Gas); Micah Blank (Cascade Natural Gas)

The meeting was called to order by President Kyle McCauley at 12:05 p.m. at the Sunridge Inn in Baker City.

Claude gave the Treasurer's Report. As of today's date we have \$1,492.21 in our checking account. No money was spent since last meeting.

Kyle attended the quarterly OUCC and OUNC meeting earlier in the month and gave us a recap of the meeting as follows:

- BUCC will be receiving \$2,000 from OUNC again this year. Any additional funding will require a funding request.
- Double check to see if we did the renewal for our EIN for 2015
- OUNC is sponsoring the Bi-Mart County Music Festival in Cape Blanco and Brownsville and they are looking for volunteers to work at the Call Before You Dig Booth. There was talk about getting tickets for working the booth but with possible ethics issues, that was not confirmed.
- Talked about the new mobile call before you dig youtube video.
- There is a new way to order Call Before You Dig merchandise. You will now log in and it will save your information.
- You can also order your company's logo on the Call Before You Dig Merchandise through Pacific Marketing.
- 811 Metal signs have been sent and should be showing up shortly.
- New 811 handbooks were printed in July.

- OUNC wants their Facebook page out there. The more likes it gets, the more money they get.
- They will be revamping the D.I.R.T. (Damage report)

As a way to try to get contractor's participation, Kyle suggested we pay for any new members first lunch with our BUCC funds. Everyone thought that was a good idea.

Lisa to check on taxes, 990EZ or 990N

Kyle asked about sponsoring a little league team this year. We all agreed.

Kyle also informed us that the ITIC Locate Company can give us a list of everyone who has called in locates in Baker County so we can have a more accurate target list for our Contractor's Breakfast.

Jim Crow, ODOT, gave an update on projects in the Baker County area.

We discussed when we should have our meetings this year. It was decided that the meetings will be the 4th Monday of every odd month at 12:00 p.m. at the Sunridge Inn.

It was also decided that all officers will remain the same.

NEXT MEETING IS: January 26, 2015 at 12:00 p.m.
at the Sunridge Inn.

See you there!!! Meeting was adjourned at 1:00 p.m.