



Baker County Utilities Coordinating Council

AGENDA: 04/23/2018

Call to Order: By: Kyle McCauley At: 12:02 p.m.

President V.P./Treasurer _____

1. Introductions: Board and all members present – see Attendees list (#5__ today)
2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)
 - a. By Joyce Bornstedt, Seconded by Lisa Hayes
 - b. Discussion – Y/N, motion carried
3. Treasurer’s Report: Beginning Balance \$ 5859 Ending Balance \$ 5859
 - a. Changes: See report.
4. Damages / Near Misses: None. Lisa showed picture of phone locate lines and site post that needed to be reinstalled and asked what suggestion is for installation when lines are this close. Discussed Century Link and private lines not being located on Hwy 340. OTECC hit a gas line in March in La Grande that wasn’t located. Kyle mentioned to be cautious of fiber lines.
5. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Rodeo Sponsorship, Bulls and Broncs, and Baker County Fair. Joyce motioned and Erin seconded that we do these three again this year.
6. State Business: Kyle will be attending the OUCC/OUNC quarterly meeting May 7-10 in Coos Bay.
7. Presentation: none
8. Projects: none
9. Old Business: Signed Power of Attorney to a CPA in Malheur County to call IRS for our tax exemption letter. He hasn’t heard from other entities about having this problem other than Malheur County.



