

Baker County Utilities Coordinating Council

AGENDA: 02/16/2018

	Call to Order:	By: Kyle McCauley At:12:00 PM							
		President V.P./Treasurer							
1.	Introductions:	Board and all members present – see Attendees list (# 5 today)							
2.		s: Motion to approve "as submitted" or "as revised" (circle one)							
		By Kyle McCauley , Seconded by Joyce Bornstedt							
	b.	Discussion – Y / N, motion carried							
3.	Treasurer's Rep	ort: Beginning Balance \$3818.00 Ending Balance \$3818.00							
	а.	Changes: See report.							
1	Damagas / Mas	ay Microso							
4.	Damages / Nea	or Misses: None to report							
<i>5.</i>	P & E Report (P	Sublicity & Education)/ Upcoming Events / Meetings: None to report							
6.	State Business:	None to report							
7.	Presentation:	None							
	(1								
8.	Projects:	None							
9.	Old Business:	Kyle McCauley is working with DOJ and OUCC to figure out the tax status of a							
	coordinating co	uncil. We currently under the umbrella of OUCC for exempt tax status but have							
our own EIN # for banking purposes. Kyle McCauley will submit the 2018 Budget to OUCC.									

ei		
10	. New Business:	
	а.	Discussion on lowering member dues from \$100 to \$50. Erin Carpenter motioned to lower dues, Lynn Elliott seconded motion, motion carried unanimously.
	b.	Joyce Bornstedt motioned to vote in officers, Kyle McCauley as President, Lynn Elliott as Secretary, Erin Carpenter as interim Treasurer, Kyle McCauley seconded, motion carried unanimously.
	C.	Updated Bylaws to reflect the new member dues and new Quorum verbage for voting purposes, Lynn Elliott motioned to approve bylaws with corrections, Kyle McCauley seconded, motion carried unanimously.
	d.	Lynn Elliott will send out Membership Dues Invoices on or before February 28 th with the new amount of \$50 along with a letter outlining the purpose of the Local Coordinating Council.
	e.	Erin Carpenter has been approved as the new treasurer and to have signature authority on the BCUCC checking account. It was discussed to add Erin as a signer just in case Joyce Bornstedt or Kyle McCauley were not available. Lynn Elliott will send a letter to Banner Bank with the minutes adding Erin Carpenter as a signer on the account.
		BCUCC will reach out to City of John Day, City of Richland, City of Sumpter, City of Haines, City of Huntington, City of Prairie City and City of Canyon City to spread awareness and try to increase BCUCC membership.
11.	Good of the Ord	der:
	Meeting adjou	rned at: 1:00 PM

Additional Notes:

Baker County Utilities Coordinating Council Attendance Roster 2018

Oct Dec		2																	
Aug																			
June											н		10			-			
Apr		KM X	9	00					00					主		RA	5		Ī
Feb		X	1	000					3					全	-	h			
E- Mail	bcroad@bakercounty.org	kyle.mccauley@cngc.com	<u>ibornstedt@bakercity.com</u>	Warren.K.Ujiiye@andeavor.com>	randallb@cuaccess.net	Pritchett.DvrkA <dvrk.a.pritchett@centurvlink.com.or< td=""><td>Watters, Robert < Robert: Watters@CenturyLink.com</td><td>eagle@eagletelephone.com</td><td>ecarpenter@otecc.com</td><td>millerr@pintel.com</td><td>thomas.gregg@williams.com</td><td>alfred.j.crow@odot.state.or.us</td><td><u>jfuzi@bakercity.com</u></td><td>lisa.m.hayes@odot.state.or.us</td><td>lynn.a.elliott@odot.state.or.us</td><td>Mensen & otec.com</td><td></td><td></td><td></td></dvrk.a.pritchett@centurvlink.com.or<>	Watters, Robert < Robert: Watters@CenturyLink.com	eagle@eagletelephone.com	ecarpenter@otecc.com	millerr@pintel.com	thomas.gregg@williams.com	alfred.j.crow@odot.state.or.us	<u>jfuzi@bakercity.com</u>	lisa.m.hayes@odot.state.or.us	lynn.a.elliott@odot.state.or.us	Mensen & otec.com			
Name		Kyle McCauley	Joyce Bornstedt	Warren Ujiiye	Bill Randall	Soft Monton Dyrk Pritchettor	Robert Watters	Jim	Erin Carpenter	Rick Miller	Tom Gregg	Jim Crow	Jay Fuzi	Lisa Hayes	Lynn Elliott	Rick Jensen			
Organization	Baker County	Cascade Gas	City of Baker City	Andeavor	Cascade Utilities	19 1	Century Link	Eagle Telephone	ОТЕС	Pine Telephone	Williams Gas	орот	City of Baker City	орот	ОДОТ	OTEL			
Dues Paid	*			-															