



Baker County Utilities Coordinating Council

AGENDA: 04/22/2019

Call to Order: By: Kyle McCauley At: 12:05 PM
 President V.P./Treasurer

1. *Introductions: Board and all members present – see Attendees list (# 4 today)*
2. *Review minutes: Motion to approve “as submitted” or “as revised” (circle one)*
 - a. *By Erin Carpenter, Seconded by Lynn Elliott*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$1226.85 Ending Balance \$ 2474.00*
 - a. *Changes: NONE*
4. *Damages / Near Misses: None*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Baker County Safety Fair – May 2nd, for K-3 grades. ODOT Career Fair at Baker Maintenance – May 2nd, Avista and OTECC will be present, for grades 9-12.*
6. *State Business: _____*
7. *Presentation: _____*
8. *Projects: Avista has three river bores in Baker for June & July.*
9. *Old Business: _____*
10. *New Business: Ticket costs are going up to \$1.20 effective July 1. Price has not gone up for 14 years.*
11. *Good of the Order: Next meeting is on June 20th at OTECC. This meeting will coincide with the OUCC meeting. The OUCC meeting begins at 9:30 am and the BUCC meeting will begin at 12:00 pm. Thank you to everyone that attends these meetings. It*

is a great resource for utilities and cities to come together.

Meeting adjourned at: 12:56 PM

Additional Notes:

Next Quarterly OUSC Meeting will be June 20th from 9:30 to 12:00, and the BUCC meeting will be held right after from 12:00 to 1:00.

Joint states meeting – Oregon is hosting in the fall of 2020. This includes OR, WA, ID, HI, MT, CA. they are looking into locations to host.
