



Baker County Utilities Coordinating Council

AGENDA: 02/21/2019

Call to Order: By: Kyle McCauley At: 12:15 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 Erin Carpenter, Seconded by Lynn Elliott*
 - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$1284.85 Ending Balance \$ 1226.85*
 - a. *Changes: NONE*
4. *Damages / Near Misses: None*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Contractors Luncheon will be held on February 28, 2019, from 10:30 to 1:00 at OTECC Conference Room. Discussed door prizes and it looks like there will be about 40 people attending.*
6. *State Business: Kyle will be attending the OUSC Quarterly meeting in March.*
7. *Presentation: _____*
8. *Projects: _____*
9. *Old Business: Tax Umbrella from OUSC – OUSC will be giving OUCC \$12,000 to \$13,000 to go forward with the tax umbrella to include the local Coordinating Councils. Kyle contacted OUSC at the beginning of Dec to find out the progress of the umbrella and has not heard from them as of today.*

10. *New Business:* _____

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11. *Good of the Order:* Next meeting is on April 22nd at OTECC from 12 to 1.
Thank you to everyone that attends these meetings. It is a great resource for utilities
and cities to come together.

Meeting adjourned at: _____ 1:00 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.

