ELUCC MEETING APRIL 7th, 2016

The meeting was called to order by President Kevin Hamilton. The minutes were accepted with a few corrections. Kiosks spelling was corrected and also that the Sheep Creek Project is a ODOT not LCRD Project.

<u>Treasurer's Report:</u> \$\$5,533.89

Damage Report: No Damage Report this month.

Standards Report: No Standards this month. We are working hard on keeping our Standards down.

State Council Report: Tobin went over a Power Point Training that the OUCC had made. We talked about having Tobin come and do it for us and inviting LBUCC. Maybe have it at the Fair Grounds? Frank said he could arrange it at the Library in Lebanon. The Fair Grounds if available seemed a better central location.

P & E Report: It appears there isn't a lot of options from the State Store to get items for the dinner. Frank will look into seeing if Fastenal would be able to donate some items. Safety Glasses, Ear Plugs, Sun Screen, Poison Oak Cream.

Old Business: None to speak of really.

New Business: The dinner will be May 20th, 2016 at Trysting Tree Golf Course. The dinner item has been picked as the Italian Buffet. Jennifer from LBUCC is working on getting gifts for it along with Tom on the hanging baskets. If

anyone is interested in getting any for themselves they need to let Jennifer know ASAP.

Projects: Please E-mail any new projects to Frank at

ffrenzel@ci.lebanon.or.us.

The bids for the New Lebanon Water Treatment Plant has gone out. The contractors interested in it came out

on the 27th to run through the project.

Next Meeting: Will be at the Elite Korner Kitchen in Beautiful down

town Lebanon on May 5th, 2016. See you then.

Frank Frenzel Secretary ELUCC City of Lebanon

ATTEDENCE

Frank Frenzel City of Lebanon

Larry Nelsen Van Lee Construction

Joyce Nelson RTI

Stan Smith City of Sodaville
Karl Frink City of Brownsville

Lynn Detering ODOT
Kevin Hamilton LCRD
Carla Wahl ODOT