

LBUCC Meeting Minutes
Friday, January 17, 2014 – Corvallis – Izzy's

Attendees: Jim Bryant – NW Natural
Gary Vick – Pioneer Telephone
Kenny Hamlin – LCRD
Jim Ableman - LCRD
Ken Lamb – Coastcom
Carla Wahl – ODOT
Duane Liner – ODOT
Garry Black – City of Philomath
Tom Aldrich – Ferguson Waterworks
Ryan Hansen – Comcast
Trent Wolfe – City of Corvallis

Call to Order: President Jim Bryant called the meeting to order at 12:20pm.

Approval of Minutes: Meeting minutes from December 2013 reviewed and approved by the committee.

Reports:

- Treasurer: Jennifer Cable - Report will be given in March.
- P&E: Tom Aldrich asked the committee if they would be interested in having Mike Riffe come and speak at a monthly meeting, or other LBUCC event. Mike is an accident investigator for OSHA. The committee agreed that this is a great idea. Tom will proceed with scheduling Mike.
- State: Ken spoke about the additional funds that the OUNC will have to share with local councils in 2014.
- Damages: Jennifer Cable - Report will be given in March.
- Standards: Ken Hamlin reported that the new Standard Manual is used and reviewed for 60 days prior to being sent to legislation for approval. The new manual is in the 60 day process.

Old Business:

- Previously the council had agreed to purchase a TV/DVD combo to take to different events. After much discussion and research, it was determined that the purchase should be made, and Garry Black will be taking care of that purchase.
- Duane Liner from ODOT attended the January meeting and spoke to the counsel about the possibility of the LBUCC sponsoring a co-ed, city league, softball team. A vote will take place at the February LBUCC meeting to decide if the LBUCC will sponsor a team.
- The annual Contractors breakfast will be catered. Maximum 150 people, \$5.00 per plate. It will be held at NW Natural on Friday, 2-7-2014 from 6:00 to 9:00am.

New Business/NOA'S:

- Garry Black will pick up \$500.00 in gift cards for the annual Contractors Breakfast.
- Jim Bryant will send out an email requesting help for servers for the Contractors Breakfast.

- Tom Aldrich will call a newspaper and request that someone attend the Contractors breakfast and take pictures.
- Tom Aldrich has reserved the American Legion Hall for the LBUCC dinner which will be held on Friday, May 16th, 2014.

Upcoming Projects: None were discussed.

Meeting Adjourned: Meeting was adjourned at 1:00pm

Action Items:

- Garry Black will pick up a TV/DVD for the council and \$500.00 worth of gift card for the upcoming Contractors breakfast.
- Tom Aldrich will schedule OSHA accident investigator Mike Riffe, to come and speak at an LBUCC meeting or event.

**** Next meeting: Friday February 21st, 2014 – Albany- Sizzler ****