LBUCC Meeting Minutes

Friday, May 16, 2014 - Corvallis - Izzy's

Attendees: Gary Vick – Pioneer Telephone

Ken Field – Pioneer Telephone

Dan Dooley - ODOT Brian Thompson - ODOT Carla Wahl – ODOT

Matt Winnie – Locating Inc. Scott Gallegos – NW Natural

Tom Aldrich – Ferguson Waterworks

Call to Order: Vice President Gary Vick called the meeting to order at 12:13pm.

Approval of Minutes: Meeting minutes from April were not available.

Reports:

- <u>Treasurer:</u> Jennifer Cable No report available.
- P&E: Tom Aldrich –100 has RSVP's for the annual dinner.
- State: No report available.
- <u>Damages:</u> Jennifer Cable No report available.
- Standards: New standards manual should be out in June.

Old Business:

• When Tom Aldrich got the information about the banner options at the Lebanon Race Track, he negotiated into the package 3 nights in the VIP suite. One of these nights and 8 passes have been purchased to give away as the grand prize at the annual dinner.

New Business/NOA'S:

- Tom Ferguson mentioned having a pizza lunch for contractors
- Scott Gallegos reported that there are new items available with the 811 Dig logo; one of them being popcorn bags. He also mentioned that those councils who sent a representative to the state meeting in Sun River received a "swag bag" to show off some of the items available for order.
- It was mentioned that the OUCC website does not reflect the current 2014 LBUCC council members.

Upcoming Projects: Brian Thompson from ODOT mentioned that a new project will be kicking off soon. The project is between Monroe & Junction City on HWY 99W. The Lake Slough Bridge is in need of repair.

Meeting Adjourned: Meeting was adjourned at 12:40pm

Action Items:

• Carla will check into getting photos for the current LBUCC.