

LBUCC Meeting Minutes

Friday, November 21st, 2014 – Corvallis – Izzy's

Attendees: Carla Wahl – ODOT
Jim Bryant – NW Natural
Gary Vick – Pioneer
Kenny Hamlin - LCRD
Ken Field – Pioneer
Garry Black – City of Philomath
Tom Aldrich – Ferguson Waterworks

Call to Order: President Jim Bryant called the meeting to order at 12:08pm.

Approval of Minutes: Meeting minutes were not available as there were not enough board members present at the last meeting to have a quorum; no minutes were taken.

Reports:

- **Secretary:** Carla Wahl – shared with the council that the LCUCC had received a shipment of shirts that were marked with the LBUCC logo. Carla proposed that the LBUCC purchase the shirts for \$400.00 and the council agreed to do so. Another topic of discussion was the results of the survey monkey that Lynn Detering (President of the LCUCC and Vice President of the ELUCC) sent out. The survey was sent to everyone on the LBUCC emailing list. The survey was sent as a result of discussion at the October LBUCC meeting. Those that were in attendance at that meeting shared concern about the fact that the numbers of the attendees and the overall effectiveness of the council is failing. The results showed that there is a desire to change the day and location of the meeting. In addition, many of those polled thought that a change of council leadership would improve the council and promote council growth. There was much discussion around the issue of changing the meeting day and location and President Jim Bryant chose to table these concerns until the December meeting.
- **Treasurer:** Jennifer Cable – No report available.
- **P&E:** Tom Aldrich – Will be working with the Lebanon Speedway to have last year's sign placed at the track again for the 2014-15 season for the cost of \$500.00.
- **State:** Kenny Hamlin will be working closely with the LBUCC to see if he can help the council to improve their attendance and effectiveness. To this end, Kenny will see if he can recruit Kevin Hennesey to attend the December or January meeting. Kenny will also bring 811 T-Shirts and other goodies to be handed out at the December meeting.
- **Damages:** Jennifer Cable - No report available.
- **Standards:** Garry Black brought new standards manuals to distribute. Garry Black and Kenny Hamlin shared with the council about the Common Ground Alliance Best Practices Manual which can be very helpful when combined with the Standards Manual. The link to the Best Practices Manual will be attached; however it in no way should replace the Standards Manual.
http://www.commongroundalliance.com/Template.cfm?Section=Best_Practices_2014&Template=/TaggedPage/TaggedPageDisplay.cfm&TPLID=68&ContentID=8194

The meeting was adjourned after these reports as we were out of time. (1:20PM)

Old Business: No time to cover old business

New Business/NOA'S: No time to cover new business

Upcoming Projects: No time to cover projects

Meeting Adjourned: Meeting was adjourned at 1:20pm

Action Items:

- Jim Bryant will check with Bucks & Best Pots to find out how many 811 stickers they need to put on their portable restrooms.
- Jim will look into new venues for the LBUCC to meet and report back at the December meeting.

**** Next meeting: Friday December 19th, 2014 – Sizzler - Albany ****