

**LBUCC Meeting Minutes  
October 18, 2013  
Albany - Sizzler**

**Attendees:**

Jennifer Cable – City of Albany	Ken Lamb - CoastCom	
Tom Aldrich - Ferguson	Jim Bryant – NW Natural	
Carla Wahl - ODOT	Ken Field – Pioneer Telephone	

**Called to Order:** Meeting was called to order at 12:13 pm by Jennifer Cable

**Approval of Minutes:** A motion to approve the meeting minutes of September 20<sup>th</sup>, 2013 was made by Jim Bryant. Ken Field seconded this motion.

**Reports:**

Treasurer	Jennifer Cable reported the account currently has \$1874.31
P & E	N/A
State	Jim Bryant shared that the State Meeting will be on 12-10-13 at the Oregon Gardens. He also reported that there are some councils that have requested more money than they should. He also mentioned that they may run into tax exempt status issues.
Damages	Jennifer Cable reported no damages
Standards	N/A

**Discussion, Motions, Votes:**

- 1.) Jennifer Cable requested that the new secretary send out a reminder of the LBUCC meeting the week of the meeting, and she also requested that a copy of the agenda and the previous month's minutes be sent with the reminder.
- 2.) Tom Aldrich requested that the LBUCC monthly meeting invites and meeting minutes be sent to the new City of Corvallis locator, Trent Wolf(e)? But he didn't have an email.

**Old Business:** There was brief discussion about the purchase of a TV/DVD combo for the LBUCC.

**New Business:** None

**Upcoming Projects:** None

**Other Business:** None

**Meeting Adjourned:** Motion to adjourn the meeting was made by Ken Field and seconded by Jennifer Cable. Meeting adjourned at 12:38pm

**Next Meeting Info:** *Friday, November 15<sup>th</sup>, 2013 in Corvallis @ Izzy's 12:00 – 1:00pm*

**Action Items (due ASAP):**

Tom Aldrich	Get email address for new City of Corvallis Locator, Trent Wolf(e) ?
Garry Black	Is researching the cost of renting vs. buying a TV/DVD for the council to use at fairs, home shows, etc.