

LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

Date: April 17, 2019 Time: 12:00 pm

Meeting Location: Side Door Café, Gleneden Beach

Attendance: Please see attached Sign-in sheet

Secretary Report: Reviewed past minutes, motion to accept past minutes passed

Treasures Report: Current Balance \$6,808.65. Still have the April lunch and T-shirt order outstanding.

Damage Report: N/A

Standards Report: Mark Rettman and Kevin Hennessey from the Oregon Public Utility Commission gave an industry update.

P&E Report: N/A

<u>Old Business</u>: Contractor's Dinner. Josh to purchase 50 hanging baskets from Bi-Mart. Ken to purchase two fishing trip prizes for the dinner.

New Business: N/A

State Business: N/A

Projects: N/A

<u>Upcoming Events:</u> Contractor's Dinner May 10.

Next Meeting May 15, 2019

Meeting Adjourned: 12:50 PM