

Know what's below.
Call **811** before you dig.

LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

DATE 8/17/2016 TIME noon

MEETING LOCATION Izzys Pizza, Newport OR

INTRODUCTIONS See sign in sheet

SECRETARY REPORT Review minutes.

Motion to accept min. as written. All-in-favor

TREASURES REPORT Approx. \$4200.00 balance.

Lynn to get card for Dan Dadey *

DAMAGE REPORT None reported. All utilities sign up for DIRT now.

Alan Lee talked about marking for damages.

DIRT: Damage Info. Reporting Tool

STANDARDS REPORT Ken L.: perminately marking underground utilities. See standards book for more info.

P&E REPORT Ken to buy 2 fold-up tables. Lynn to order *

table clothes. Need updated logo, bring *

your ideas. Lynn to call about Kites. *

• Order 100 sweat shirts, all-in-favor. Safety

Yellow. State to pay for half? Lynn will submit
Request.

OLD BUISNESS Send DIRT link out.

Send out radio ad via email.

NEW BUSINESS

Breakfast topics: ITIC, mobile call-ins, other topics, Ken L. getting food & cooking, Alan Lee bringing food cart at 6am.

- Can DOR speak? What is a t-cut, maint area/concerns, abandoned facilities, ect.

STATE BUSINESS

Matt going to State meeting, Lynn is probably going too.

PROJECTS

As discussed. Email details to the secretary and they can be forwarded on and distributed to the council email list.

Come coordinate your utilities w/ your upcoming projects.

- What's the difference between an abandoned line & an out-of-service line?

UPCOMING EVENTS

- Sept. 14 & 15, State meeting, Salashan Spa & Resort, Gleneden Beach, OR.
- Sept. 19, breakfast 7am & 8:00a training 4028 SW Ann, Waldport, OR
- Sept. 27-29, 2016 Joint States Mtg in Idaho.

WEBSITE

http://www.oucc.net/ucc_lincoln-county.asp

NEXT MEETING

Sept. 21, 2016 @ Side Door Cafe

MEETING ADJORNED

1:23pm



Meeting Sign-In Sheet

Subject: LCUCC

Meeting Date & Time:

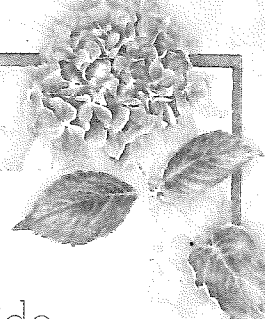
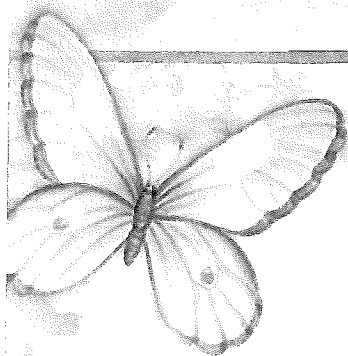
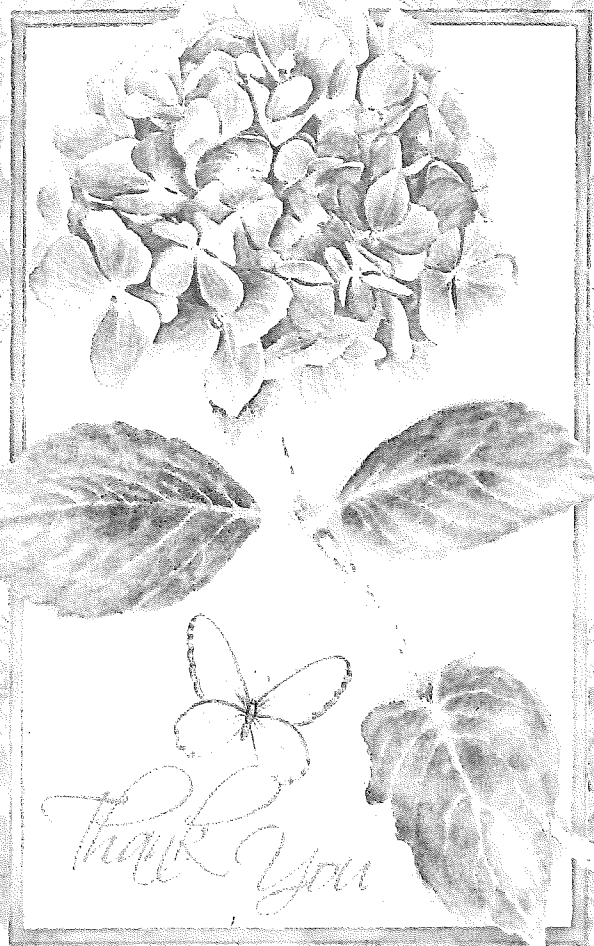
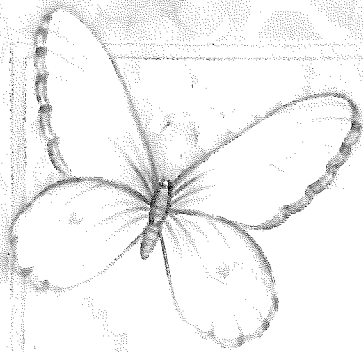
8/17/2016 @ noon

Lincoln Co. Utility Coord. Council

Place/
Room:

Izzy's Pizza, Newport

[illegible]



For everything you do.

- Thankyou - Thankyou - from Santa's Workshop
in Toledo, Or. This pass Christmas, we were able to
bring smiles to 445 children in East County, & 80 Seniors
with gifts. They were so pleased, and "felt loved" by
the community they lived in.
You are so special & Thankyou for your kindness.



The Board of 13 members & 70 Volunteers
Janice Huganir - Mike Ann

