

## LCUCC MINUTES

Date and Location: Izzy's in Newport. Wednesday December 17th, 2014

### Attendance:

Sam Chandler	City of Lincoln City
Michael Schmidt	City of Lincoln City
Michael Lee	City of Waldport
Scott Andry	City of Waldport
Terry Vaughn	Coastcom
Ken Lamb	Coastcom
Matt Wylie	Coastcom
Anna Eyman	Coastcom
Jason Gervais	Coastcom
Kelly Foley	Lincoln County
Carla Wahl	ODOT
Dan Dooley	ODOT
Lynn Detering	ODOT
Tim Beatty	NW Natural
Alan Lee	NW Natural
Gary Vick	Pioneer Telephone
Tony Lejsek	Charter Communications
Josh Lee	Pacific Power
Jason Schultz	Luckini Construction
Justin Luckini	Luckini Construction
Jason Luckini	Luckini Construction
Andrew Braman	Luckini Construction
Eric Cormona	Luckini Construction
Michael Hagen	Luckini Construction
Sherman Hernandez	Luckini Construction
Lanny Schulze	City of Newport

Lynn called the meeting to order. The minutes from last month were accepted. There were a lot of new faces so we proceeded with introductions. Most of Luckini Construction attended, which was nice to see.

Treasurers: We had a beginning balance of \$2,599.91 and an ending balance of \$1,599.91. There were 2 checks written for a total of the \$1,000. We still need to account for the shirt payment, about \$750, which is not accounted for in the final balance.

Dan still plans to get together with Ken Hamlin of the OUCC. He missed the last States quarterly meeting. He wants to learn about the IRS registration. Kristal Hyatt can help if need be.

Damages: Alan indicated a total of 8 reported damages, through the 3 reporting companies. There were over 3,200 locate requests. Coastcom has a goal of reporting in the future.

Standards Report: Jarrod Morrison with PGE has summarized the changes in the latest Standards Manual version, and we plan to discuss them at a later meeting.

P & E: This month's meeting was a "Thank You" to everyone for digging safely and the council provided lunch for all those in attendance. The radio ad has not been done; we are aiming for this spring. It will be a free ad. There were a lot of 811 shirts that Lynn & Carla brought in to disperse. In paying for lunch, we provided Izzy's a gratuity of \$50 for use of their place in 2014.

States Report: Lynn read the latest President's Letter from Kenny Hamlin. The OUCC has a new webmaster, Ed Ortega, that Dan will send the monthly minutes to so they can be posted online. Next year's quarterly meetings will be in some new locations, as compared to the past.

Old Business: The council presented Tony \$100 for his retirement. He will be missed!

New Business: Elections took place and the same officers will fill their positions as last year. Miss Lynn will still be the Prez, "Wylie" ol' Matt will be Vice President, Dan will be Secretary/Treasurer, Great Gary will remain as the Standards chair, Amazing Alan is in charge of Damages, and Studious Sam will be our P&E.

Details on the dinner will be discussed next month. Dan will add Luckini to the meeting minute's distribution list, as Lynn got their email address.

Projects: Good discussion by many members such as Coastcom, City of Lincoln City, Pioneer, City of Newport, and Pacific Power.

Next Meeting: Wednesday January 21<sup>st</sup> at the Side Door Café in Gleneden Beach. C U There!