

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

LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

DATE 2/17/16 TIME Noon

MEETING LOCATION 1224's, Newport

INTRODUCTIONS See sign in sheet

SECRETARY REPORT Review minutes.

TREASURES REPORT 1418.65 balance.

2 chks processed last/mo.

Budget accepted by all. See attachment.

DAMAGE REPORT None.

STANDARDS REPORT None.

P&E REPORT Follow-ups:

Matt W. - Yamhill council, How do they get
homeowner participation.

Lynn D. - Kids sports, Community days - touch
a truck? Safety days? Any in Lincoln Co?

OLD BUSINESS Talked about together preparing dues
invoices & our council is preparing &
loading envelopes at this meeting.

NEW BUISNESS

2016 elections:

Matt Willie, President

Lynn Detering, V. President

Sec./Tres., Dan Dooley

Standards, Ken Lamb

Damages, Alan Lee

P&E, Scott

STATE BUISNESS

Read letter. See attachment.

PROJECTS

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

or to lynn.detering@odot.state.or.us

UPCOMING EVENTS

May 6 dinner, Side door cafe

March 9, oucc meeting in Sherwood.

June 8-9, oucc meeting in Redmond, OR

March 16, next meeting @ Side Door Cafe -
PME update from ODOT.

WEBSITE

<http://www.oucc.net/ucc.lincoln-county.asp>

NEXT MEETING

March 16, 2016

MEETING AJORND

12:55p



Meeting Sign-In Sheet	
Subject: LCUCC	Meeting Date & Time: 2/17/16
Lincoln Co. Utility Coord. Council	Place/Room: Izzi's / Newport

Meeting Date & Time: 2/17/16

Place/
Room: 12215 / Newport

[illegible]

2016 Budget

Estimated Membership Dues

	2015 Ending Balance	2415.38
OUCS State Assistance		\$2,000.00
KGBLB Water District		\$150.00
PacifiCorp		\$150.00
Southwest Lincoln County Water District		\$150.00
Consumers Power		\$150.00
Kimberling Construction		\$150.00
Seal Rock Water District		\$150.00
C-2 Utility Contractors, LLC		\$150.00
City of Toledo		\$150.00
Pioneer Telephone		\$150.00
Locating Inc.		\$150.00
City of Lincoln City		\$150.00
CLPUD		\$150.00
Coastcom		\$150.00
ODOT		\$150.00
Road & Driveway		\$150.00
City of Yachats		\$150.00
City of Newport		\$150.00
Ferguson		\$150.00
City of Waldport		\$150.00
James Drayton Trucking		\$150.00
Northwest Natural Gas		\$150.00
Dan Kauffman Excavating		\$150.00
Total Dues	Total	\$7,715.38

Description of Contribution, gift, grant, etc.

Lunch Reimbursements	\$250.00
USPS 200 stamps	\$100.00
USPS PO Box rental	\$128.00
Retirements/recoginitions	\$250.00
November/December Donation	\$200.00
Dinner gifts	\$1,200.00
SideDoor Café, dinner	\$2,075.00
State Meeting Reimbursements	\$300.00
P&E	\$2,000.00
Softball Sponshorship	\$1,000.00
Total	\$7,503.00



OUCC Presidents News Letter, February 2016

D.I.R.T. Are you reporting? How are you reporting? Who needs to report?

Do you know what promotional items are available to order for your local council?

Have you heard of new opportunities to be involved in your local community?

These are just a few of our many discussions in the area of damage prevention and public awareness for the Call Before You Dig -811, OUCC meetings this year.

Our first meeting is on March 9th

This will also be the joint meeting with the members of the OUNC on the same day in the morning. This is a great time to sit in and hear what the Board is doing and meeting them face to face.

There are only a few more days to get our group rate for the hotel accommodation that Kitty sent out earlier in the year. Please let her know at your earliest convenience who from your council will be attending. If you need more information, you can contact Kitty or myself. Remember, it does not have to be your President, anyone from your council can be sent as a representative as we would like to have a member from each counties coordinating council attend.

If you will be there staying over on the 8th, we plan on getting together for a no-host social time at Bushwackers just down the street from the hotel at 8200 SW Tonka St at 7:00 pm.

The board held our first executive meeting on February 11th and we will have items to share and discuss with you next month at our first quarterly Presidents meeting. We are excited to hear what your council is doing and share all the great things that are working from your councils involvement with 811.

See you next month, and if you have any questions, feel free to contact anyone of the mebers listed below.

Ron Coffell

President OUCC

Ron.Coffell@cngc.com

SAVE THE DATE

LINCOLN COUNTY UTILITY COORDINATING COUNCIL

INVITES YOU

TO THE

2016

ANNUAL CONTRACTOR'S DINNER

(BUFFET STYLE)



Date: Friday, May 6th, 2016
Time: 6:00 No Host Bar
6:30 Dinner
Place: Side Door Café in Gleneden Beach
6675 Gleneden Beach Loop
Gleneden Beach, OR 97388
541.764.3825

- **Members of Lincoln County Utility Coordinating Council Receive 4 Dinner Tickets (\$50.00 value each).**
- **Non-Members may receive 2 Tickets (\$50.00 value each).**
- **Extra tickets are available for \$30.00 each (\$50.00 value each).**
- **Door Prizes & Fun**