

LCUCC MINUTES

Date and Location: The Side Door Cafe in Gleneden Beach. Wednesday January 21st, 2015

Attendance:

Dan Dooley	ODOT
Lynn Detering	ODOT
Carla Wahl	ODOT
Ken Lamb	Coastcom
Anna Eyman	Coastcom
Sam Chandler	City of Lincoln City
Josh Lee	Pacific Power
Alan Lee	NW Natural
Tim Beatty	NW Natural
Michael Lee	City of Waldport
Scott Andry	City of Waldport
Ken Field	Pioneer Telephone

The meeting was called to order by our favorite President Lynn.

Treasurers Report: We have a balance of \$1,114.47. We wrote 2 checks for a total of \$485.44, of which \$385.44 was to pay for all the attendees at the December lunch. Our assistance check from the State should be on its way. This year the annual dues will increase to \$125, which will be mailed out soon. The council has paid its membership to the OUCC for 2015.

Damages: Alan said 1 was reported in December of 2014. None yet reported for 2015.

Standards Report: At our February meeting, the illustrious Jarrod Morrison will present an informal summary of the changes from the current versus the old manual. Lynn will also bring some 811 materials to handout. You don't want to miss this!

P & E: We have calendars and notepads to handout if someone needs them. We discussed that we will still do the tidebooks, but order less of them than last year. Ken mad a motion to purchase 1,000 tidebooks. (2nd & Accepted). Josh took the tidebooks to the local rental yards.

Do we want to pursue "buffs"? What are the costs for these? Let's get a sample from the state. It was discussed about doing a calendar that included a photo of our council, but in the past (as with the ELUCC), we found them expensive.

Old Business: Actually (if you can believe it) received some negative feedback from our free December lunch offer. Overall though, the t-shirts were a big hit.

States Report: There was no President's Letter for Lynn to read. Hopefully next month there will be one.

New Business: Dinner is reserved for Friday, 5-3-15 at Side Door Café. The council discussed the menu items for this year's dinner. Lynn had a list of last year's menu and we discussed whether to make any changes. The menu was set through a motion, 2nded, and passed.

Let's hope the Lees will graciously volunteer to help us with getting hanging baskets for this year's dinner. Whatcha say Alan & Josh?...

Projects: We had a good discussion of projects by Coastcom, the City of Waldport, Pioneer, Pacific Power, NW Natural gas, & the City of Lincoln City.

Next Meeting: Wednesday February 18th, 2015 at Izzy's in Newport. C U There!