

LCUCC MINUTES

Date and Location: The Spouting Horn in Depoe Bay. Wednesday July 18th, 2012

Attendance:

Dan Dooley	ODOT
Dave Scheib	Lincoln City
Joe Primeau	Lincoln City
Steve Kangiser	Lincoln City
John Alfano	City of Waldport
Tony Lejsek	Charter
Alan Lee	NW Natural
Ken Lamb	ODOT
Lynn Deterring	ODOT
Lanny Schulze	City of Newport
Mark Synder	KGBLB

Ken called the meeting to order and introductions followed.

Treasures Report: We have a balance of \$1,577.32. We recently deposited the \$1,000 check from the State and a late dues check of \$100 from Century Link. Recent activity was check #1257 for \$212.00 to reimburse John Alfano from the City of Waldport to attend the State mtg. Check #1258 for \$65.00 was to reimburse Dan Dooley from ODOT for mileage at the annual Contractor's event. Check #1259 for \$103.50 was to pay for 1000 tidebooks to distribute.

Damages: No Report as Pete was absent.

Standards Report: Gary presented his usual message.

Old Business: Dan brought up again the need to get a debit card. It was pointed out that previously this notion had been approved by a motion, so it can get done. Ken and Dan need to coordinate this point.

The tidebooks came in. John Alfano will take some south to distribute at the KOA & various locations. Ken will take to distribute to state parks and other good spots. Lincoln City took some to place in the visitors center and City Hall. We need to get rid of them soon because they are only good during the 2012 calendar year.

States Report: Has anyone seen Jim Bryant lately?...Man, it was consensus we would love to see his smiling face in Lincoln County some time!

New Business: The Joint-States Mtg is upcoming this fall. It will be held in Seaside. The council would like to present at least 2 gifts at the meeting, that represent Lincoln County. Ken had some thoughts of canned seafood and some glass balls. We budgeted a total of \$300 to spend on these gifts. We would like to have them present at the next (Aug) meeting.

Projects: Depoe Bay will be putting on tsunami warnings. Lincoln City will be doing overlays, a total of 7 streets. Broadway & Commercial at Hwy 34 will be overlaid in Waldport. The restroom in Waldport is ~70% done. Lincoln City has some new equipment that better detects water leaks and has already cut down on water use.

Next Meeting: Wednesday August 15, 2012 at Izzy's in Newport.

