

## LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday June 20<sup>th</sup>, 2012

### Attendance:

Dan Dooley	ODOT
Ken Lamb	ODOT
Lynn Detering	ODOT
Ken Field	Pioneer
Gary Vick	Pioneer
Lanny Schulze	City of Newport
Jason Maxon	Seal Rock Water
John Alfano	City of Waldport
Alan Lee	NW Natural
Tony Lejsek	Charter
Pam Preston	CLPUD
Chan Christiansen	CLPUD
Annie Mueller	LCPW
Dave Scheib	LCPW
Sam Gilmore	LCPW

President Ken Lamb called the meeting to order, introductions followed.

Treasures Report: We have a balance of \$857.82. Recent activity is Ck# 1253 of \$199.76 to Ken Lamb for reimbursement to buy door prizes for annual dinner. Ck# 1254 was to BiMart for \$509.66 for all the hanging baskets. Ck #1255 was for \$120 to Safeway to pay for 20-\$10 gift cards. Ck # 1256 was for \$1500 to the Spouting Horn to pay for the contractor's dinner.

We still have to deposit the state check and a dues check from Century Link.

Damages: No Report

Standards Report: Still the same white-covered book. Gary's "usual" is darned-good!

Old Business: Dinner was a smashing success! Overall, the emcee was great, wonderful food, and the prizes were good. The attendance has improved every year we've put it on, that's a tribute to all of our good efforts. I know it was stated previously, but having the grand prize as the final giveaway really made things exciting. That was fun.

States Report: The spring meeting was held in Sunriver. Last month we heard from John and this month we heard from Ken. Every council was represented and they all presented on their monthly meetings. From all accounts, our LCUCC council is doing very well; that's very encouraging and let's keep it up. A large portion of the dinner was actually contractors who excavate; which is our goal.

Ken said he will suggest that the state-level meeting times stay consistent. This should help to avoid confusion. Now the OUNC & OUCC meeting times alternate and it is difficult to keep track. I have heard from multiple members who say they have gotten the times confused.

New Business: We should still suggest items to be presented to the Multi-States meeting this fall. It should be something to represent Lincoln County. Perhaps the dock that drifted ashore?... Ken suggested we buy another 1,000 tidebooks. A motion was made, seconded, and passed. This will only cost approximately ~\$100 from Pioneer Printing. We will stock them in the state park kiosks. In years past, they have all been taken. We feel this is a good way to advertise "811".

Projects: The Drift Creek project is underway with at least NW Natural and Century Link affected. The City of Lincoln City is requesting the dates of when the Drift Creek culvert job will take place. They have a waterline that will need to be relocated and temporarily abandoned. Ken said he would ask Brian Thompson for this info.

Next Meeting: Wednesday July 18th, 2012 at the Spouting Horn in Depoe Bay.