## LCUCC MINUTES

## Date and Location: Izzy's Pizza, Newport, OR. Wednesday June 19th, 2013

Minutes: May minutes are approved and accepted, unanimously.

<u>Treasures Report</u>: Account balance is \$768.88. Made a request for an add'1 \$1000.00 from state. Request approved. Will receive that soon and deposit it the day of our next meeting.

<u>Damages</u>: No damages reported. NW Natural Gas is the only one that looks like it is reporting. Lincoln City is going to try to figure out how to report and start.

<u>Standards Report</u>: The white-colored manual is still the current version. State is in the process of updating the manual. City of Lincoln City will put some of the books at their counter, if they had them.

States Report: None.

<u>Old Business</u>: Dinner went okay. We have concerns with the Spouting Horn, their management and long term stability. Keep ideas open for next year's dinner, in case we need something new.

<u>New Business</u>: Let's order stuff... shirts... tide books... other? Next meeting let's look at our balance and pick some stuff to order.

<u>Projects</u>: See attached email for the upcoming ODOT project. Others were Verbally discussed. Email the details if you would like them in the minutes.

Next Meeting: Wednesday June 19th, 2013 at Spouting Horn (or Gracie's Sea Hag) in Newport. C U There!