

LCUCC Meeting Minutes

Wednesday, May 20th, 2015 – Side Door Cafe – Gleneden Beach

Attendees:

Lynn Detering – ODOT
Shawn Denney – ODOT
Carla Wahl – ODOT
Gary Vick – Pioneer
Ken Field – Pioneer
Ken Lamb – Coastcom
Alma Baxter – Coastcom
Matt Wylie – Coastcom
Scott Andy – City of Waldport
Michael Lee – City of Waldport
Dave Scheib – Lincoln City
Sam Chandler – Lincoln City Public Works
Josh Lee – Pacific Power
Alan Lee – NW Natural
Tim Beatty – NW Natural
Scott Gallegos – NW Natural
Brian Hoback – Charter
Eric Watkins – City of Depoe Bay

Call to Order: President Lynn Detering called the meeting to order at 11:59am.

Approval of Minutes: Meeting minutes were reviewed and approved.

Reports:

- Treasurer: None available.
- P&E: Lynn reported that T-shirts should be here and available for our June meeting.
- State: Lynn reported that the State Meeting would be June 10th and 11th at Eagle Crest in Redmond, OR.
- Damages: None reported.
- Standards: Standards books were available at the LCUCC Contractors Dinner for people to pick up.

Old Business:

- The annual contractor's dinner was Friday, May 1st. It was well attended and the food and door prices were great!

New Business/NOA'S:

- There was discussion again about the changing of our council name from Lincoln County Utility Coordinating Council to Lincoln County 811. There will be some investigation into this change to see what it would involve.
- As the annual contractor's dinner was such a success, it was decided to have the 2016 dinner at the Side Door Café once again.

- Alan mentioned that perhaps for the 2016 dinner the council can work on a way to have more contractor involvement. Ideas to get that involvement included an invitation mailed instead of emailed. Another idea was to personally call each contractor and invite them. It was decided that the phone calling could be a labor intensive idea, but the council will continue to consider it at this time.
- Ken Lamb will check into an 811 radio ad.
- There was discussion about putting together 811 bags with hats, shirts, standards books and a list of LCUCC meeting times and places to hand out to contractors when council members are out in the field.

Upcoming Projects: Project as discussed.

Meeting Adjourned: Meeting was adjourned at 12:40pm

Action Items:

- Lynn will make those reservations for the 2016 annual contractor's dinner on 5-6-2016.
- Lynn will get thank you's to give to Coastcom and Fergusson for the generous gifts they donated for the annual contractor's dinner.

** Next meeting: June 17th, 2015 at Izzy's Pizza in Newport **

Meeting Sign-In Sheet

Subject: **LCUCC**

Meeting Date & Time: 5/20/15

Lincoln Co. Utility Coord. Council

Place/Room: Side Door Cafe

Name (Organization)	Position	Phone #	Email
✓ Lynn Detering (ODOT, District 4)	Permit Specialist	541-757-4192	Lynn.Detering@odot.state.or.us
✓ Dan Dooley (ODOT, District 4)	Permit Specialist	541-757-4166	Daniel.P.Dooley@odot.state.or.us
✓ Carla Wahl (ODOT, District 4)	Permit Specialist	541-757-4182	Carla.S.Wahl@odot.state.or.us
✓ Scott Andry (City of Waldport)	Director	(541) 563 2111	scott.andry@waldport.org
✓ Michael Lee ^{Cow}	Supervisor	(541) 563-2111	mike.lee@waldport.org
✓ DAVE Scheib	Water Supervisor	541 364 1027	daves@Lincolncity.org
✓ Sam Chandler ^{Lincoln City Public Works}	Engineer	541-996-1239	sandler@lincolncity.org
✓ Josh Lee-Pacific Power	Estimator	541-996-2859	joshua.lee@pacificorp.com
✓ ALAN LEE	"	541-992-2252	alee@N.W.Natural
✓ Tim Beatty	Supervisor	541-992-2732	t2b@N.W.Natural.com
✓ Scott Gallegos	Damage Prevention	503-803-9032	smg@N.W.Natural.com
✓ Alma Baxter ^{Coastcom}	marketing director	541-990-6858	abaxter@coastcom.net
✓ Ken Lamb	Permit Specialist	541-272-7622	klamb@coastcom.net
✓ Matt Wylie	Engineering Tech	541-272-0510	mawylie@coastcom.net
✓ Shawn Denny ODOT	Permits	541-757-4159	shawn.denny@odot.state.or.us
✓ Brian Hoback	Coast. Sup.	509-491-0600	Brian-hoback@coastcom.net
✓ Eric Watkins ^{ERIC}	utility worker	541-992-6522	City of Dore Bay
✓ Ken Field	Pioneer		
✓ Eury Vick	Pioneer		