

LCUCC MINUTES

Date and Location: Newport Izzy's. Wednesday October 17th, 2012

Attendance:

Dan Dooley	ODOT
Ken Lamb	ODOT
Lynn Detering	ODOT
Josh Lee	Pacific Power
Ken Field	Pioneer
John Alfano	City of Waldport
Alan Lee	NW Natural
Annie Mueller	City of Lincoln City
Lanny Schulze	City of Newport
Mark Synder	KGBLB

President Ken Lamb called the meeting to order.

Treasurers Report: We have a balance of \$1,091.41. Recent activity, per the bank statement from 7-1-12 to 7-31-12 is Ck# 1260 in the amount of \$65.00 to Dan Dooley for his contractor dinner reimbursement. We also wrote a check for the Joint States registration, but it was not recorded on the latest bank statement.

Damages: No report, Pete was not at meeting.

Standards Report: Gary was on vacation in Hawaii. Ken called and confirmed he was on a boat, fishing.

Old Business: Lanny has ordered the tide books from Pioneer Printing. Thanks Lanny.

Ken re-iterated his thanks for our support to his cause. We gave \$200 to Ryan's Foundation, which helped support a local family after the drowning death of a 6-yr old boy. Somehow word got out of this point, from a council Ken attends, and donations were received from out-of-state.

States Report: Ken gave a report of the Joint States meeting, held last month in Seaside. The OUCC paid for the hotel, ODOT covered the vehicle cost. Ken mentioned that some lavish gift baskets were at the meeting and ours was good too. He also talked about a safety presentation where accidents were re-created, which emphasized how quickly and/or easily things can go wrong.

New Business: Nominations are to be held next month and elections will be in December. Next month we should make a donation to a local food bank for the holidays. Last year we gave to 2 in Waldport. This year we'll give to 1 in Newport and 1 in Lincoln City. Lanny will think of one for Newport and Annie will think of one for Lincoln City. A motion was made, seconded, and passed to give \$200 to each charity.

P & E: It was discussed if we can do the radio ad again this year. Last year Pete organized this. Our focus is still on homeowners. Ken said that Home Depots are good spots to get our mission out, but their support varies based on the management. Some are great, others are not.

Annie told the group that Lincoln City is holding an Erosion Control conference on 10/25 from 9 am to 1 pm. A free lunch will be included.

She also discussed a technical workshop at Lincoln City on 10/29 from 9 am to 4 pm. Any questions, give Annie a call.

Projects: Lanny discussed some waterline projects going on in Newport.

Next Meeting: Wednesday November 21st, 2012 at the Spouting Horn in Depoe Bay. This is the day before Thanksgiving.