

Know what's below.
Call **811** before you dig.

LINCOLN COUNTY UTILITY COORDINATING COUNCIL (LCUCC)

DATE 10/19/16 TIME Noon

MEETING LOCATION Izzy's @ Newport OR

INTRODUCTIONS See sign in sheet

SECRETARY REPORT ~~Review minutes.~~ Bring Sept. min. to Nov.

mtg for review.

TREASURES REPORT \$3,497.48

How much balance can the council carry over annually?

DAMAGE REPORT None.

STANDARDS REPORT Pg 33. Complaint process.

Ask Gary Vick or Ken Field to come talk about their recent RAA experience.

P&E REPORT

Breakfast, Nov 7th. Purchase 500 Tidebrooks

1st, 2nd, All in
Favor. Lynn
to order

Table cloth quote: ✓ Lynn

Email breakfast invite ✓ Lynn

Kite quote: ✓ Lynn Event calendar ✓ Lynn

Radio Station jarny: ✓ Ken & Matt

OLD BUISNESS

NEW BUSINESS

Nov 7th Breakfast Waldport 428 SW Anne
Save-the-date flyer for Dinner. Lynn
Ham, Scramble eggs, ~~sausage~~, ~~bacon~~, french toast,
fruit, yogurt, J.C. Ken cooking & doing shopping.
Kevin Bissell - Does he need a screen? Lynn

STATE BUSINESS

2017 State Meeting Calendar.

PROJECTS

As discussed. Email details to the secretary and they can
be forwarded on and distributed to the council email list.

UPCOMING EVENTS

Nov. 7th Breakfast @ 428 SW Anne, Waldport 7a-8:30a
Feb 7 & 8 OUCC/OUNC Training - locator training
(or) OUCC/OUNC State meeting.
Nov. 16 Monthly meeting - Side Door Cafe

WEBSITE

http://www.oucc.net/ucc_lincoln-county.asp

NEXT MEETING

Nov. 16 - Side Door Cafe

MEETING AJORNED



Meeting Sign-In Sheet	
Subject: LCUCC	Meeting Date & Time: Nov 19, 2016
Lincoln Co. Utility Coord. Council	Place/Room: Izzly's @ Newport OR

Meeting Date &
Time: Nov 19, 2016

Place/
Room: 1224's @ Newport OR

[illegible]

OUNC MEETINGS 2017

<u>Month/Date</u>	<u>Location</u>	<u>Time</u>
January 11, 2017	OPUC - Main Hearing Room Beardsley Building 201 High St. SE, Salem	9:00 am to 3:00 pm
February 7 & 8, 2017	NW Natural Gas/Training Center 20285 SW Cipole Rd., Sherwood 97140	OUCC meets on February 7 OUNC meets on February 8 <u>plus: Locator Training Feb. 7 & 8</u>
March 8, 2017	<i>Committee Meeting</i>	
April 12, 2017	Albany - NWN 7150 Supra Drive S.W. Albany, OR 97321-3780	9:00 am to 3:00 pm
May 9 & 10, 2017	Inn at the Commons 200 N Riverside Ave. Medford, OR 97501	OUCC meets on May 9 OUNC meets on May 10 <u>plus: Locator Training May 9 & 10</u>
June 14, 2017	<i>Committee Meeting</i>	
July 12, 2017	Hood River Inn - Best Western 1108 E Marina Way Hood River, OR 97031	9:00 am to 3:00 pm
August 8 & 9, 2017	Clackamas Community College Wilsonville Training Center-Room tbd 29353 SW Town Center - Loop E	OUCC meets on August 8 OUNC meets on August 9
September 13, 2017	<i>Committee Meeting</i>	
October 10 & 11, 2017	Eastern Oregon Trade & Event Center 1705 East Airport Road Hermiston, OR 97838	OUCC meets on October 10 OUNC meets on October 11 <u>plus: Locator Training October 10 & 11</u>
November 8, 2017	OPUC - Main Hearing Room Beardsley Building 201 High St. SE, Salem	9:00 am to 3:00 pm
December 13, 2017	<i>Committee Meeting</i>	

All Meetings are on the second Wednesday of the month