



Metropolitan Utility Coordinating Council

Location:

<u>Stark St. Pizza</u>	<u>Buster's</u>	<u>Stark St. Pizza</u>	<u>Buster's</u>
<input type="checkbox"/> Jan 22	<input type="checkbox"/> Feb 26	<input type="checkbox"/> Mar 25	<input type="checkbox"/> Apr 22
<input type="checkbox"/> May 20	<input type="checkbox"/> Jun 24	<input type="checkbox"/> Jul 22	<input type="checkbox"/> Aug 26
<input type="checkbox"/> Sep 23	<input checked="" type="checkbox"/> Oct 28	<input type="checkbox"/> Nov 18	No Meeting Dec.

Call to Order by: Scott Gallegos President KC Chumachenko V.P./Treasurer Lyssa Patterson Secretary At:

- **Introductions:** Board and all members present – see Attendees list (# 6 today)
- **Review minutes:** Motion to approve as submitted or as revised
 Motion by Lyssa Patterson, Seconded by Melanie Lewis
 Discussion – Y / N, motion carried
- **Treasurer's Report:** Beginning Balance \$ 5,508.55 Ending Balance \$ 5,508.68
 Changes: Membership dues: \$
 Riverview Interest Credit \$ 0.13
 Motion to approve as submitted or as revised
 Motion by Dawn Hickson, Seconded by Melanie Lewis
 Discussion – Y / N, motion carried
- **Damages / Near Misses:** DIRT
 - New- Dirt Report has been released for review, the link is available on the OUNC website.
 - Status on quarterly numbers by region? New report is broken into quarters.
 - Discuss highlights of DIRT OUNC Meeting? Access discussed.

Damage-
- **P&E Report (Publicity & Education) Presented by Michael Rukavina-** Postponed until attendance improves.
- **Monthly Statute Topic: The importance of operators and excavators placing their initials on the ground/ excavation area**

– Check your Oregon Standards Manual for more information on this and other dig law statutes.



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All events are on a pause until further notice.

- Updated P&E Events 2020 (Zone1); MUCC supported

canceled	<u>Sunday Parkways Event Virtual</u>
canceled	<u>Newberg Old Fashioned Festival</u>
canceled	<u>MUCC Golf Tournament at Stone Creek Golf Course, Oregon City, Oregon- Cancelled</u>
canceled	<u>NWUCA Rodeo: Clackamas County Fairgrounds, Canby <u>Status?</u></u>
canceled	<u>OCC Users Group Meeting- Washington DC</u>

- State Business – OUCC

2020 OUCC / OUNC [Board Meetings](#): Currently being held virtually.

OUNC Board Meetings 9-3; OUCC Board Meetings 1-3

OUCC	OUNC	Location:
	Aug 12	Klamath Falls – Running Y Ranch – 5500 Running Y Road
Sep 8	Sep 9	Portland – NW College of Construction – 8111 NE Holman St
<i>September 15 – 17: Joint State Meeting – Redmond - Eagle Crest Resort – 1522 Cline Falls Rd</i>		
	Oct 14	Bend – Hampton Inn & Suites – 730 SW Columbia St
	Nov 10	Wilsonville – CCC – 29353 SW Town Center Loop
Dec 8	Dec 9	Salem – NW Natural – 3123 Broadway St NE

[2020 Locator Training](#)

Virtual Training Nov. 10th and 11th 2020.

[2020 Excavator Training](#)

ONLINE ONLY CURRENTLY



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- **Presentation:** Postponed until attendance improves.

- **Projects:** N/A

- **Old Business** - We are still open for ideas regarding Charity to support for MUCC and ways to educate the community on safe digging practices.
 - KC and Michael have met with Dormers and our swag order is in!
 - Total for order was \$3,519.50
 - Items have been distributed to members to hand out to excavators.
 - State Council is running a radio ad.

- **New Business:**
 - Ideas are still needed to reach out to our community in the current condition's.
 - Review info sent by Dixon Golf- Virtual Fundraisers?
 - Excavation has not stopped, and damages are still occurring.
 - Working on putting together an email outreach to get out to all excavators that have generated locate requests in Metro in the last 6 months. Hoping to expand our attendance and digging community support.

- **Good of the Order:**
 - Nominations to be done in September/ October for November's Election.
 - Nominations are still open for Metro positions until we vote at November Meeting.
 - Nominations are still open for the Morrison Award. Please get your nominations in.

Safety is everyone's business.

- **Meeting adjourned@ 12:53**



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- Meet us on the call at 12:00pm on November 18th 2020

List of Paid Members:

APS- Applied Professional Services Inc.

City of Beaverton

City of Gresham

City of Happy Valley

City of Hillsboro

City of Oregon City

Clackamas County

Clackamas River Water

Ditch Witch

Emery & Son's

Flying H Construction

Henkels & McCoy

KERR Contractors

Locates Down Under

Locating Inc.

Loy Clark

McKillip Excavation

Multnomah County

North Sky

Northwest Natural

NW Drilling and Boring

Oak Lodge Water

ODOT

Oldcastle Precast

PacifiCorp

Pence Construction

PGE

Potelco

Precision Locating

Robinson Brothers Construction

USIC

Washington County

Williams Pipeline



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DRAFT