

Thank You Vern!!!

Metropolitan Utility Coordinating Council

Location:	Stark St. Pizza	Buster's ☐ Feb 24 ☐ Jun 23 ☐ Oct 27	Stark St. Pizza Mar 24 Jul 28 Nov TBD	Buster's ☐ Apr 28 ☐ Aug 25 No Meeting Dec.			
Call to Order by:	⊠ Scott Gallegos President	☐ KC Chumachenko V.P./Treasurer	☐ Lyssa Patterson Secretary	At: 12:06			
• Introductions:	Board and all members	s present – see Attende	es list (# 12 today)				
Review minutes	Motion to app	rove ⊠ as submitte	ed or □ as revised				
Motion by Dawn Hickson, Seconded by Lyssa Patterson							
	Discussion – □	Y / ⊠ N, ⊠ mo	tion carried				
Treasurer's Rep	Treasurer's Report: Beginning Balance \$ 1,905.92 Ending Balance \$ 1,981.03						
Changes: Meml	bership dues: \$ 75.00						
	Riverview Interest (Credit \$ 0.11					
Motion	n to approve ⊠ as s	ubmitted or 🔲 as	revised				
	Motion by Dav	vn Hickson, Seconded b	y Melanie Lewis,				
	Discussion – □	Y / ⊠ N, ⊠ mo	tion carried				
Damages / Near	r Misses: <u>DIRT</u>						
C	 No updates currently- Dirt Report, the link is available on the OUNC website. 						
C	 Status on quarterly numbers by region? New report is broken into quarters. 						
C	 Discuss highlights of DIRT OUNC Meeting? N/A 						
ı	Damages- No updates to	oday.					
P&E Report (P	ublicity & Education): E	vents to be updated soc	on.				
Golf Tournam	ent Committee for 2021	.: Aric Skinner, Dawn Hi	ckson, Scott Gallegos, K	C Chumachenko,			
Lyssa Patterson,	, Scott Bevens, Anne Bird	d and Melanie Lewis.					
We will be setti	ng up a Golf Committee	Meeting Soon!					
New P&E Chair Nominated and accepted – Anne Bird. Welcome Anne!							

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

Monthly Statute Topic: Vern Dozier will be doing our Statute/ Safety topic starting in February.



All events are on a pause until further notice.

• Updated P&E Events 2021 (Zone1); MUCC supported

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

• State Business – OUCC

2021 OUCC / OUNC <u>Board Meetings</u>: Currently being held virtually.

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

OUCC	OUNC	Location:		
	Jan 13th	Virtual		
	Feb 10th	Virtual		
		Klamath Falls - Running Y Ranch - 5500 Running Y Road		
		Portland - NW College of Construction - 8111 NE Holman St		
Joint State Meeting – Redmond - Eagle Crest Resort – 1522 Cline Falls Rd				
		Bend - Hampton Inn & Suites - 730 SW Columbia St		
		Wilsonville - CCC - 29353 SW Town Center Loop		
		Salem – NW Natural – 3123 Broadway St NE		

2021 Locator Training

Virtual Training – February 9, 2021

To Register go to

 $\frac{https://digsafelyoregon.com/event-directory/locator-training/}{Questions?\ Contact\ Kitty\ @\ \underline{kitty@digsafelyoregon.com}}$

2021 Excavator Training

ONLINE ONLY CURRENTLY



- Presentation: Postponed until attendance improves.
- Projects: N/A
- Old Business We are always open for ideas regarding Charity to support for MUCC and ways to educate
 the community on safe digging practices.
 - ➤ New P&E Chair to place order for Large bags for swag distribution.
 - > Items will be distributed to members to hand out to excavators.
 - ➤ Winter Outreach Excavator Safe Digging Practices Program to start.
 - > State Council is running a radio ad.
 - ➤ IRS status for tax exemption is pending.
- New Business:
 - Excavation has not stopped, and damages are still occurring.
 - New notices are going out via mail for Dues Invoices for 2021.
 Request has been made to do email notices as well in the future.
 Casey will be looking into this.
 - An email outreach was put together in December 2020 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. Emails for meeting reminder were sent out.
 Email list has been updated.



Good of the Order:

Our current President Scott Gallegos has accepted a new position. Thank you, Scott, for all your hard work and efforts! Aric Skinner was Nominated for the President position and has accepted!

We have a new President Aric Skinner! Welcome Aric!

Safety is everyone's business.

- Meeting adjourned@ 12:38
- Join us on the call at 12:00pm, February 24, 2021



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