

Location:	Buster's Jan 26 May 25 Sep 21	Flying Pie Pizza Feb 23 Jun 22 Oct 26	Buster's ☐ Mar 23 ☐ Jul 27 ☑ Nov 16	Flying Pie Pizza Apr 27 Aug 24 No Meeting Dec.	
Call to Order by:	⊠ Scott Gallegos President	KC Chumachenko V.P./Treasurer	Lyssa Patterson Secretary	At: 12:02	
• Introductions:	Board and all member	rs present – see Attende	ee's list (# 37 toda	y)	
Review minutes	s: Motion to ap	prove KC 🛛 as subm	itted or 🛛 🗆 as revise	ed.	
Dis	Seconded by cussion – □ Y / ⊠ N,	Justin Brandon ⊠ motion ca	rried.		
<ul> <li>Treasurer's Report: Beginning Balance \$5894.72</li> <li>Ending Balance - \$5894.87</li> <li>Riverview Interest: + \$ .15</li> </ul>					
	Motion to approve –	Alba 🛛 as submitted o	r 🛛 as revised.		
S	econded by – Lyssa 🛛	Discussion – 🗆 Y / 🖂 N	$\boxtimes$ motion carried.		
OUCC – deposit	requested for Golf Tou	urnament Lunch- \$1000	.00		
Last meeting Re	eview- ***Please chec	k out the latest dirt re	eport on website. **	:	
Metro UCC lar	gest count in report.	That is our footprint!	!		
NEW REPORT Report review	OUT!!!! and discussion	- Damage Chair -not pre damages – root cause -			
P&E Report (Publicity & Education) Justin Brandon P&E Chair- no report today.					
Introduction:					
****Speci	ial Presentation	– Ronald McDona	ld House- Nonnie	George	
\$5000.00	Check Gifting to	Ronald McDona	ald House – pro	ceeds from	
MUCC Go	If Scramble 2022	2.			



#### Updated P&E Events 2022 (Zone1); MUCC supported

TBD	Sunday Parkways Event Virtual		
May 14-15	https://vancouver.dozerday.org/ Dozer Days- volunteers still needed		
July	https://www.dixongives.com/metropolitanutility MUCC Golf Tournament		
July 15th	MUCC Annual Golf Scramble		
July	http://www.newbergoldfashionedfestival.org/ Newberg Old Fashioned Festival		
Aug	NWUCA Rodeo: Clackamas County Fairgrounds, Canby Cancelled		
Aug 5th	Milwaukie High Golf Tournament- 7am-Friday		
November 16th	Contractor Appreciation Lunch- Catered food, fun and prizes		
	20285 SW Cipole RD Sherwood, OR		

#### • State Business – OUCC

#### 2022 OUCC / OUNC <u>Board Meetings</u>: Currently being held onsite and virtually. OUNC Board Meetings 9-3; OUCC Board Meetings 1-3

OUCC	OUNC	Location:
	Jan 28th	ORS Board Meeting 10-noon
	Feb 9th	OUNC Board Meeting - virtual
	March 8th	OUCC Quarterly Meeting 1-3pm Wilsonville Training Center
		"" 29353 SW Town Center loop E Wilsonville
	March 9th	OUNC Board Meeting 9am to 3pm- SALISHAN
		OUNC Board Meeting 9am to 3pm
		7760 N HYW 101 Gleneden Beach, OR
	June 7th	Quarterly Meeting
		OUCC Quarterly Meeting Lunch @noon -Meeting @ 12:30
		Sheraton, pdx airport hotel Mt Saint Helens room.
		8235 NE Airport Way Portland
		OUNC Board Meeting 9am to 3pm
		OUNC Board Meeting 9am to 3pm
Sept 13th		OUNC Board Meeting 9am to 3pm Medford
		OUCC Quarterly Meeting 1 to 3pm NW Natural Salem
		"" 3123 Broadway st NE Salem
August 10th		OUNC 1to 3 3123 Broadway St NE Salem
	TBD Joint Sta	te Meeting – Redmond - Eagle Crest Resort – 1522 Cline Falls Rd
Aug 30 <sup>th,</sup> 31 <sup>st</sup>		Bend – Hampton Inn & Suites – 730 SW Columbia St
		Wilsonville – CCC – 29353 SW Town Center Loop
		Salem – NW Natural – 3123 Broadway St NE

#### 2022 Locator Training

In person training Dec 6<sup>th</sup> and 7th Wilsonville, OR To Register go to

https://digsafelyoregon.com/event-directory/locator-training/ Questions? Contact Kitty @ <u>kitty@digsafelyoregon.com</u>

### 2022 Excavator Training

In person training- December 15th In Salem



### Standard Chair Presentation: Jake Gilbertson – Standards Chair

- Presentation- Monthly Statute Topic: Presented by Jake Gilbertson- N/A
- Topic: N/A

https://digsafelyoregon.com/wp-content/uploads/2019/05/Standards-Manual-1-1-19.pdf

- Check your Oregon Standards Manual for more information on this and other dig law statutes. **Today's topic found on page# No standard reviewed today** 

## **Special Guest Speaker- Josh Thomas Director OUNC**

### \*\*\*\*\*Topic – Excavator Safety Classes- Overview

### Question and answer session.

\*Nominations for Morrison award being accepted please

get nominations into Kitty – <u>kitty@digsafelyoregon.com</u>

Due in by November 29<sup>th</sup>.

Nominations- President- Scott Gallegos

Vice President/ Treasurer – KC Chumachenko

Secretary – Lyssa Patterson

\*\*Any other nominations??

Voting- Team MUCC 2023- Positions to stay the same.

Paul Schmidt – motion made Alba Vogland seconded. Motion carried



**GOOD OF THE ORDER:** 

**Oregon 811 is offering in-person Locator Training Classes.** 

**Register Today!** 

\* Date: December 6, or December 7, 2022

\* This one-day course includes indoor classroom lecture and outdoor time using your locator instrument. Class starts at 8:00 a.m. and ends at 4pm.

\* Cost is \$50 a person and includes breakfast and lunch.

\* Location: Wilsonville, Oregon - Hilton Garden Inn 30800 SW Parkway Ave

\*\*\*Please join us in January and plan on starting the year off with great ideas to Reach our Metro UCC footprint and get excavation safety and awareness out to the masses. We hope to make a big impact in our community in 2023! We need your help. 😂

## Meeting Adjourned: 1:00pm

Next meeting will be Wednesday January 25<sup>th</sup> at noon at Busters BBQ! JOIN US!!! Bring your great ideas for 2023! Come early and grab a bite to eat and support this local venue!! Busters BBQ 11419 SW Pacific Highway 99 Tigard, OR 97223



List of Paid Members for 2022:

**Applied Professional Services** 

**City of Gresham** 

**City of Hillsboro** 

**City of Oregon City** 

**Clackamas county** 

**Clackamas River Water** 

**Ditch Witch** 

**Flying H Construction** 

Kerr Contractors

Locating Inc.

Loy Clark Pipeline

**McKillip Excavation** 

**Northwest Natural Gas** 

NW Drilling and Boring

Oak Lodge Water

**Oregon Dept. of Transportation** 

PAPE Group

**Robinsons Brothers Construction** 

Ziply