

Location:	Buster's Jan 26 May 25 Sep 21	Stark Pizza Feb 23 Jun 22 Oct 26	Buster's ⋈ Mar 23 Jul 27 Nov 16	Stark Pizza Apr 27 Aug 24 No Meeting Dec.		
Call to Order by:	⊠ Scott Gallegos President	KC Chumachenko V.P./Treasurer	Lyssa Patterson Secretary	At: 12:04		
• Introductions:	Board and all members	s present – see Attendee	's list (8 today)			
Review minutes	Seconded by- A		nitted or ⊠ as revised			
	Discussion – 🗆	Y / □ N, ⊠ mot	tion carried			
• Treasurer's Rep	ort: Beginning Balance	e \$763.61 Ending Bala	nce- \$835.85			
	Riverview Interest:	+ \$ 0.02 Members' Dues	- \$72.22			
	Invoices have been sent	t out for 2022 dues.				
Motior	n to approve – Lyssa Pat	tterson 🛛 🖂 as subn	nitted or 🛛 as revised			
S	econded by – Anne Birc	Discussion – 🗆	Y / □ N, ⊠ mo	tion carried		
•	Ipdates? Sean Crosby - Near Misses- Anything	• •	•			
Damages lately- root cause = N/A						
P&E Report (Publicity & Education) Presented by Anne Bird- P&E Chair						
Golf Committee Meeting update: Last meeting was February 10 th – Update for next meeting?						
Golf Committee has decided to go with Dixon Golf's website this year. Tour of Ronald McDonald						
house facility on south waterfront to be set up- April 11 th , 2022, at 3pm.						
Next golf committee meeting- TBD- venue still to be determined as well. Still pending.						
We have invited Ronald McDonald house representatives to Golf Committee meetings and to partner						
in promotional material choices and information pamphlets for event.						
Meetings and Events for 2022 to be updated as the information comes through.						
Discussion – participation in North Coast Meetings in Seaside to show support.						
May 6 th ? Tenta	itive.					



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

TBD	Sunday Parkways Event Virtual		
May 14-15	https://vancouver.dozerday.org/ Dozer Days		
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		
Aug	Milwaukie High Golf Tournament- 7am		
August	https://cruisinsherwood.org/ Cruisin Sherwood		
November	Contractor Appreciation Lunch- Sherwood NWNG - Catered food, fun and prizes		

• 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			
		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			
		OUNC Board Meeting 9am to 3pm			
		OUCC Quarterly Meeting 1 to 3pm NW Natural Salem "" 3123 Broadway st NE Salem			
		OUNC 1to 3 3123 Broadway St NE Salem			
	TBD 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			



April 13th and 14th virtual

ONLINE ONLY CURRENTLY

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

Standard Chair Presentation: Jake Gilbertson – Standards Chair

- Presentation- Monthly Statute Topic: Presented by Jake Gilbertson-
- Topic: N/A- Not Present

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-

- Discussion- Dozier Days- Vancouver. Participation?
- Old Business Annual Funding? Brian Kershner OUCC- \$2000.00 reach out for funds, if needed.

Old business continued - Back to School Outreach for upcoming year.

Jaime Lemke- Check out Schoolhousesupplies.org This organization and website is currently

out there. Follow up as to best products to buy. Jaime to reach out to find out what kids need

the most. We hope to get items put together in August after our Golf event. This organization will distribute them.

New Business- Basket to be put together of local item for joint states meeting.

Anne Bird to shop. \$100.00 budget approved. Deadline- August 30th.

Motion to Approve- KC Second- Scott Gallegos- Motion approved

Excavator Outreach- Ongoing- Discussion- on reaching out to home improvement stores and Rental facilities at local storefronts. Reaching out to their management in hopes to bringing 811 awareness and materials. Store found in Gresham had great display of 811 materials!



Follow up on this - tasks - progress?

Good of the order- By laws update? Clarification of positions and duties. The By Laws Subcommittee meeting has been postponed to a later date- TBD. We will discuss this when members are able to attend. So New date to be determined. New dues statements have been sent out.

Meeting Adjourned: 12:49pm

Next meeting will be Wednesday April 27th at noon at Stark Street Pizza! JOIN US!!! Come early and grab a bite to eat and support this local venue!! Stark street Pizza 9234 SE Stark St Portland, OR 97216



List of Paid Members for 2022:

Applied Professional ServicesCity of GreshamCity of Oregon CityClackamas River WaterFlying H ConstructionKerr ContractorsLocating Inc.Loy Clark PipelineNorthwest Natural GasOak Lodge WaterOregon Dept. of TransportationPAPE Group