

| 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 (# 10 today) | | |
| • Review minutes: Motion to approve –Justin B ⋈ as submitted or □ as revised | | | | | |
| | Seconded by- | Scott S | | | |
| | Discussion – □ | Y/⊠N, ⊠ mot | tion carried | | |
| • Treasurer's Rep | ort: Beginning Balanc | e \$1885.87 Ending Bala | ance- \$2,260.90 | | |
| | Riverview Interest: | + \$0.03 Members | d' Dues- \$375.00 | | |
| Motion | n to approve –Lyssa 🛛 🛭 | ☑ as submitted or ☐ as r | evised | | |
| Seconded by – Kitty Discussion – ☐ Y / ⊠ N ⊠ motion carried | | | | | |
| DIRT Report- Updates? Sean Crosby - Damage Chair- Report released. Damages / Near Misses- Any to report? No Update- Sean not present. | | | | | |
| P&E Report (P | P&E Report (Publicity & Education) Presented by Anne Bird- P&E Chair- Discussion | | | | |
| Golf Committee Meeting update: Last meeting was 5-18-2022- Update? 6-5 Next meeting. | | | | | |
| Sponsors Needed. Let's hit the pavement and make calls out to last year's sponsors too! | | | | | |
| OCC Blasts? When should we schedule? Blasts Scheduled in June. Motion to approve \$2000 for prizes | | | | | |
| by Justin B Seconded by KC Motion approved. | | | | | |
| | | | | | |

SAVE THE DATE: ATTENTION EVERYONE!!!

MUCC's 17th Annual Golf Scramble Friday, July 15, 2022, Stone Creek Golf Course * Shotgun Start 7:30am Benefiting our local charity, Ronald McDonald House 6:30am Registration Includes: Driving Range access w/range balls * 18 holes of Golf, with a golf cart * Lunch * The opportunity to win great prizes & help a great cause! Appropriate golf dress attire required – shirts with collars and no denim. Lunch will begin as the last few teams are coming in. Golf prizes and raffle prizes will be given near the end of lunch.



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 | | |
| 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 | | |
| | 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 | | |
| | | 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 | | | | |
| Aug 30 ^{th,} 31 st | - | 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

Virtual Training – TBD SEE in person schedule below

To Register go to

https://digsafelyoregon.com/event-directory/locator-training/ Questions? Contact Kitty @ kitty@digsafelyoregon.com **2022 Excavator Training**

ONLINE ONLY CURRENTLY



Standard Chair Presentation: Jake Gilbertson – Standards Chair

- Presentation- Monthly Statute Topic: Presented by Jake Gilbertson-
- Topic: Marking by Excavator

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-#23**

- Discussion- Dozier Days- Vancouver. Update of turn out.
- Old business Back to School Outreach for upcoming year. (August)

Outreach to dormant councils to boost involvement- discussion.

North Coast Council Yamhill CO Council- Steve Zimmerman to follow up on Yamhill Co.

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

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

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

Excavator Outreach- Ongoing- Discussion-

MISSION- Get the dig safely message out to the masses! Bring your bright ideas and smiling faces!!

Bylaws Subcommittee to be determined.

2022 Locator Training - Contact Kitty to get your locators signed up!

October 11, 2022 (In-Person) – *Medford*October 12, 2022 (In-Person) – *Medford*November 7, 2022 (In-Person) – *Wilsonville*November 8, 2022 (In-Person) – *Wilsonville*



Meeting Adjourned: 13:01

Next meeting will be Wednesday June 22nd at noon at

Stark Street Pizza! JOIN US!!!

Come early and grab a bite to eat and support this local venue!!

Stark Street Pizza

21255 SE Stark St Gresham, OR 97030



List of Paid Members for 2022:

Applied Professional Services

City of Gresham

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

Oak Lodge Water

Oregon Dept. of Transportation

PAPE Group

Robinsons Brothers Construction