

| 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<br>President    | ⊠ KC Chumachenko             V.P./Treasurer             ✓ V.P./V.P./V.P./V.P./V.P./V.P./V.P./V.P. | ☐ Lyssa Patterson<br>Secretary | At: 12:05                                    |  |
| Introductions: Board and all members present – see Attendee's list (# 8 today)  |                                  |  |                                |  |  |
| Review minutes  | s: Motion to ap                  | orove –Anne B ⊠ as su  | ıbmitted or □ as               | revised                                      |  |
|   | Seconded by-                     | Scott S  |                                |  |  |
| Th  | ere was a discussion ab          | out a date that needed t   | o be updated on the M          | ay minutes.                                  |  |
|   | Discussion – [                   | ⊠Y/□N, ⊠ mo  | tion carried                   |  |  |
| • Treasurer's Report: Beginning Balance \$2,260.90 Ending Balance- \$4801.36  |                                  |  |                                |  |  |
|   | Riverview Interest               | : + \$0.06 Member  | s' Dues- \$ 225.00             |  |  |
| Motion to approve – Anne B ⊠ as submitted or □ as revised   |                                  |  |                                |  |  |
| Seconded by – Scott S Discussion – ☐ Y / ☒ N ☒ motion carried   |                                  |  |                                |  |  |
| DIRT Report- Updates? Sean Crosby - Damage Chair- Report released.  Damages / Near Misses- Any to report? Update? Nothing to report Sean not in attendance. |                                  |  |                                |  |  |
| The dirt report comes out later in the year and Kitty will send out to each UCC.  |                                  |  |                                |  |  |
| P&E Report (P   | ublicity & Education) P          | resented by Anne Bird- F   | P&E Chair-                     |  |  |

#### **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 <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**

Virtual Training – TBD SEE in person schedule below

2022 Excavator Training

To Register go to

https://digsafelyoregon.com/event-directory/locator-training/ Questions? Contact Kitty @ kitty@digsafelyoregon.com ONLINE ONLY CURRENTLY



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

- Presentation- Monthly Statute Topic: Presented by Jake Gilbertson-
- Topic: Jake not present today. 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#

- Discussion-
- 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-**

**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



Follow up – tasks – progress?

**GOOD OF THE ORDER:** 

### **Meeting Adjourned:**

Next meeting will be Wednesday July 27th at noon at

**Buster's BBQ! JOIN US!!!** 

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

**Buster's BBQ** 

11419 SW Pacific highway 99 Tigard, OR



#### 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**