

| 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<br>V.P./Treasurer     | ☐ Lyssa Patterson<br>Secretary        | At: 12:06                                 |
| • Introductions:                   | Board and all membe                                 | ers present – see Attende              | e's list (# 10 today)                 | )   |
| Review minute                      | es: May Motion to a                                 | pprove – Justin B 🔲 as                 | submitted or 🖂 as                     | s revised                                 |
| Dis                                | Seconded by scussion – $\square$ Y / $\boxtimes$ N, | y- Kathi H<br>⊠ motion ca              | rried                                 |   |
|                                    | June Motion to a                                    |  | submitted or 🔲 as                     | s revised                                 |
|                                    | Discussion –  |  | ⊠ motion carried                      |   |
| <ul> <li>Treasurer's Re</li> </ul> | port: Beginning Bala                                |  | nding Balance- \$6,817.6              | 52  |
| Treasurer 5 Re                     | Riverview Interes                                   |  | rs' Dues-\$                           | ,_  |
| Golf Entries- \$                   |   | ts- \$8,666.92                         | .5 2 des \$                           |   |
|                                    | on to approve – Terry H                             |  | ☐ as revised                          |   |
|                                    |   |  | _<br>⊠ motion carried                 |   |
| •                                  | Updates? Sean Crosby  / Near Misses- Any to         | - Damage Chair- Report report? Update? | not released.                         |   |
| The dirt repor                     | rt comes out later in th                            | e year and Kitty will send             | out to each UCC.                      |   |
| P&E Report (F                      | Publicity & Education)                              | Presented by Anne Bird-                | P&E Chair-                            |   |
| MUCC's 17                          | th Annual Golf Scra                                 | mble was held Friday,                  | July 15, 2022.The v                   | enue was Stone                            |
| Creek Golf                         | Course in Oregon C                                  | ity. We had a fun filled               | l and productive eve                  | nt!!                                      |
| We raised a                        | pproximately \$3700.                                | .00 for our pacific nort               | thwest Ronald McDo                    | onald House!!                             |
| We want to                         | personally thank all                                | our sponsors and par                   | ticipants!!                           |   |
| The weather                        | was beautiful. The                                  | company was magnifi                    | cent. The results wer                 | e fantastic!                              |
| We had a re                        | presentative from R                                 | onald McDonald Hous                    | se present to share.                  |   |
| We encoura                         | ge you, if you haven                                | 't already to tour their               | house and see the ir                  | mpact they make                           |
| locally!! It is                    | s our pleasure to sup                               | port their efforts!!                   |                                       |   |



## 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  | Contractor Appreciation Lunch-TBD- 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                            |  |  |  |
| Sept 13th                              |  | OUNC Board Meeting 9am to 3pm <b>Medford</b>             |  |  |  |
|  |  | 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 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

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: No discussion this month-tabled

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-

- Back to School Outreach for upcoming year. Let's get a plan together for school supplies!

We will readdress back to school outreach in September.

Milwaukie High School Golf tournament- Volunteers?? Justin Brandon- update?

Outreach to dormant councils to boost involvement- discussion.

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

**Updates??** 

New Business- Hops Tickets up for grabs- Reach out to Kitty

August 12, August 13, August 20, August 21,

September 3, September 4

**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?

**Golf Committee debriefing, review 2022/ preview 2023** 

### **GOOD OF THE ORDER:**

Justin Brandon to shop for local stuff for joint states meeting basket, in Anne Birds stead. Budget is \$100.

Jake Gilbertson to check on status of venue availability for MUCC yearly contractor's lunch.

Kitty to speak with Josh Thomas, Executive Director of OUNC, on speaking at our yearly contractors lunch in November.

## **Meeting Adjourned:**

Next meeting will be Wednesday August 24th at noon at

Flying Pie Pizzeria! JOIN US!!!

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

Flying Pie Pizzeria

7804 SE Stark St

Portland, OR 97216



## 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**