

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	s present – see Attendee	e's list (# 6 today)		
Review minutes	s: Motion to app	orove – KC 🛮 🖂 as subn	nitted or 🛮 as revised	d	
Disc	Seconded by- cussion – $\square$ Y / $\boxtimes$ N,	Paul Schmidt  ⊠ motion car	ried		
• Treasurer's Report: Beginning Balance \$ 6,817.62 Ending Balance- \$6394.57					
	Riverview Interest	: + \$ 0.29 <b>Golf Meeti</b>	ng- \$163.00 Golf Costs	s- \$599.59	
	Joint States partne	ership- \$101.75 Dixon Go	olf+ \$441.00		
Motio	<b>n to approve</b> – Jake Gilb	ertson 🛛 as submitte	d or 🔲 as revise	d	
Seconded by – Paul Schmidt Discussion – ☐ Y / ☐ N ☐ motion carried					
KC informed th	e council that the net re	eceipts for the Golf tour	nament were \$4595.9	2.	
Motion was ma	ide by Paul to increase	donation to \$5000.00 Te	erry seconded. Motion	carried.	
•	Jpdates? Sean Crosby - Near Misses- Any to re	Damage Chair- Report i eport? Update?	not released.		
August and Se	ptember combined- Me	eeting in September.			
P&E Report (P	ublicity & Education) Pr	esented by Anne Bird- F	%E Chair-		
MUCC's Go	<b>lf committee debrief</b>	2022 meeting and pre	eview 2023 review:		
Someone on	committee can give a	report on the highlig	hts of our meeting.		
UPDATE on Joi	int States meeting- High	nlights???			



## 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**

In person training Oct 11<sup>th</sup> or 12<sup>th</sup>!!! Medford, OR

To Register go to

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

In person training Oct 13<sup>th</sup>!! Medford, OR



## Standard Chair Presentation: Jake Gilbertson – Standards Chair

- Presentation- Monthly Statute Topic: Presented by Jake Gilbertson-
- Topic: TBD

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 TOPIC TODAY.

#### Discussion-

# 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* 

Contractor Appreciation Lunch in November!! Get this on your calendar!!

November 16<sup>th</sup> to avoid Thanksgiving week! Council agreed to the following:

- Have Adobe cater
- Prizes to include Yeti cooler already purchased by KC and (4) \$50 gift cards.
- Alba will order 811 swag
- Josh Thomas will give an excavator presentation
- Lunch at 11:30
- Meeting at noon starting with brief introduction and check offering to Ronald
   McDonald House.
- Will end at 1pm
- We need to send out a meeting request for the event.



## **GOOD OF THE ORDER:**

Paul made a motion to donate \$500 to Team Vanguard for soccer shorts

Featuring the 811 logo and call before you dig. Jake seconded. Motion passed.

## Meeting Adjourned: 1:00 ish

Next meeting will be Wednesday October 26th at noon at

Flying Pie! JOIN US!!!

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

**Flying Pie Pizza** 

7804 SE Stark St

Portland, OR 97215



## 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