



## Malheur UCC

### AGENDA: 03/07/2019

Call to Order: By: Kyle McCauley At: 12:00 PM  
 President  V.P./Treasurer

1. *Introductions: Board and all members present – see Attendees list (# 7 today)*
2. *Review minutes: Motion to approve “as submitted” or “as revised” (circle one)*
  - a. *By \_\_\_\_\_, Seconded by \_\_\_\_\_*
  - b. *Discussion – Y/N, motion carried*
3. *Treasurer’s Report: Beginning Balance \$544.88 Ending Balance \$ 2880.28*
  - a. *Changes: See report. Increase from dues and money from OUCC*
4. *Damages / Near Misses: None*
5. *P & E Report (Publicity & Education)/ Upcoming Events / Meetings: April 9 and 10<sup>th</sup> Locators Training Class Ontario Clarion Inn, Kyle will attend the OUNC, OUCC quarterly meeting in Astoria on March 12,13. April 4<sup>th</sup> will be contractors luncheon at the Grange Hall*
6. *State Business: \_\_\_\_\_*
7. *Presentation: \_\_\_\_\_*
8. *Projects: Irrigation work at Fry Foods near our meter set, Median Cable Barrier on 184, Idaho Power installing new Powerline over Snake river in Nyssa near bridge, Sidewalk and road replacement between F and D St in Vale, Fiber optic upgrade in Ontario*
9. *Old Business: \_\_\_\_\_*
10. *New Business: \_\_\_\_\_*
11. *Good of the Order: \_\_\_\_\_*

Meeting adjourned at: 1:00 PM



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