

Malheur Utility Coordinating Council

	AGENDA: 3/1/2018					
1	Call to Order: By: Brenda YoungerAt: 12:10 President V.P./Treasurer Introductions: Board and all members present – see Attendees list (#8 today)					
1.	Introductions. Doard and an members present see Attendees list (#0 today)					
2.	Review minutes: Motion to approve " <mark>as submitted</mark> " or "as revised" (circle one) a. By Brenda Younger, Seconded by Dale b. Discussion – <mark>Y</mark> / N, motion carried					
З.	<i>Treasurer's Report: Beginning Balance \$<u>1420.89</u> Ending Balance \$<u>1420.89</u> a. Changes: See report.</i>					
4.	Damages / Near Misses: _None					
	P & E Report (Publicity & Education)/ Upcoming Events / Meetings: Contractors Luncheon March 29,20189 at the grange hall in Ontario					
6.	State Business: <u>None</u>					
7.	Presentation: <u>None</u>					
8.	Projects: None					
9.	Old Business: None					
10.	New Business: None					
11.	Good of the Order:					
	Meeting adjourned at: 1:00					

Malhuer Utility Coordination Councel Sign in Sheet Date: Noon, Thursday March 1,2018

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Tion I Juan	Celzmili'll	541-212-9225	
Dan Shehard	100005		
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Duane Patty	City of Nyssa	541-823.27	8.6
Jack McElrary	City of Vale	541-216-06	to vale public wor
Terri Harris	City of Walk	5-41-216-05	1
BICK UHLMAN	OTH	541-823-:	2157
Brenda Younger	williams	208-8700	19
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