

OUCC Quarterly Meeting – NW Natural | Sherwood, Oregon

Meeting Minutes

Meeting Date: February 7, 2017

Dawn Hickson called the meeting to order at 9:00am and introductions were made. 2017 Elections were held: Scott Gallegos is the new President, Dawn Hickson is Vice-President/Treasurer and Bryan Baxter is Secretary.

Guest Speakers

1.) Jim Holzer, Director of Marketing, for One-Call Concepts:

-Jim reminded the members their creative team is there to help councils with projects such as: logos, ads, brochures, TV, radio, FB, and E-shots. They've provided to other states, outreach resources such as blogs, publications and social media.

-You can contact them at creative@occinc.com

-Jeff Daniels asked Jim if they could help support the CCB Training? Jim will send Jeff a video the OCC creative team designed to view.

2.) Jessica Malmstedt, Public Outreach Coordinator, for Williams:

-The event she's coordinating is a hands-on, engaging exercise demonstration that involves local utilities, first responders and the general public. A mock line strike event covering a complete excavation lifecycle, from making the 811 calls through line locating, proper excavation tactics, line strike and emergency operator response. The scenario involves a pipeline rupture scenario from not making a one-call ticket and not observing best excavation practices. By showing the proper steps of using 811 and recommended safe digging practices, versus not calling 811 and trying to determine the pipeline location based off of pipeline markers, the event allows attendees to see the immediate fall-out of doing a dig the wrong way. Wants to build a team to get the project going for 2018.

-She showed videos of Texas 811 Safety Fair.

Minutes from September 15, 2016 quarterly:

Members reviewed minutes. Motion was made to accept the minutes by Bryan Baxter and 2nd by Ed Ortega.

Treasurer's Report:

Current balance: \$48,330.97

-Balance includes \$6,613 in trailer funds, \$1,600 in assistance money carried over from 2016 and \$38,000 in assistance money for the local councils for 2017. Waiting on report from OUNC if they approve the \$10,000 for operating expenses and \$12,000 in additional assistance money.

-Motion was made to accept the treasurer's report by Bryan Baxter and 2nd by Ed Ortega.

Zone Reports

Zone 1-

-Yamhill UCC: Bryan Baxter reported the council meets 1st Wednesday of every month. They meet at Jack's and Izzy's in Newberg. 10-12 attending each meeting.

Upcoming Events:

- April 5th, contractors lunch at Jacks Deli in Newberg
- Metro + Yamhill will sponsor Sherwood Cruiz'n in June. 20,000 + to attend
- Newberg Public Works Day in June. 2,000 + to attend
- Hagg Lake Fishing Derby in May.
- Drag the Gut in McMinnville August 18-19th.
- Newberg Old Fashion Festival July 29th. 2,000 + to attend

Past Events:

- Sponsored youth wrestling team.
- Sponsored adult coed softball team.

-North Coast UCC: Bryan Baxter reported the council meets 1st Tuesday of every month, with 6-12 attendees.

Upcoming Events:

- 2017 Inner Mountain Speedway Series sponsorship
- Seafood Wine Festival in Astoria in April. 8,000 + to attend
- Wheels & Waves in September 9-10 in Seaside.
- Volleyball Tournament in Seaside

Past Events:

- Contractor's lunch – December 2016

-Mid Willamette UCC: Tobin Werner reported they meet the 3rd Wednesday of each month at Mommies & Maddy's with 15 attending.

Upcoming Events:

- Salem Public Works Day June 26. Will serve appx 700 snow cones to the public.
- Sponsor youth flag football team.

-Metro UCC: Dawn Hickson reported their council meets 4th Wednesday of each month with 15-20 attending. They meet at Xaviers in Gresham on odd months and Buster's in Tigard on even months.

Upcoming Events:

- Sponsor the 2017 MUCC Annual Golf Tournament in July.
- Will partner with Yamhill UCC for the Sherwood Cruiz'n, Drag the Gut Festival & Fishing Derby.

Additional purchase of 100 hats, 100 beanies, 200 t-shirts with other Zone 1 UCC's.

Zone 2-

-Linn Benton UCC: Joyce Nelsen report. They meet the 4th Thursday of each month at Cascade Grill in Albany with 10-12 attending.

Upcoming Events:

-June bbq being planned

-East Linn Benton UCC: Joyce Nelsen submitted her report. They meet the 1st Thursday of each month at Korner Kitchen in Lebanon with 6-9 attending.

Past Events:

-Contractor's breakfast in February

-Contractor's dinner in May

-Linn County Fair in July

-Sponsor 2 people for a golf tournament

-Central Linn Elementary Safety Day in May

Upcoming Events:

-Planning a contractors breakfast for Feb. 24th

-BBQ & booth at Strawberry Festival in Lebanon

-Possible events: Lebanon Safety Days and Sweet Home Safety Days.

-Lane UCC: Tobin Werner reported the council meets 1st Thursday of each month at Sizzler Steak House in Springfield.

Past Events:

-Contractor's breakfast last February 2016. 150+ attended

-Home Show in March 2016.

-Upcoming topics: buying jerseys with 811 logo.

-Lincoln Lynn Detering submitted her report. Their council meets 3rd Wednesday of each month 12-20 attending at Side Door Café, Gleneden Beach.

-New Officers 2017: President: Lynn Detering, VP: Matt Wylie, Minute Many: Matt Senarwald, Treasurer: Matt Wylie, P&E: Ken Lamb, Standards: Josh Lee, Damages: Allen Lee

-Current balance: \$1,792.78

Past event the council participated in 2016:

-Contractors breakfast in January

-Contractor's dinner in May

-Waldport fishing derby in May.

-Radio Ads, Summer

-Ferguson Pipe BBQ in June.

-Tide books, November

-Contractors Breakfast in December

-ITIC and phone app training in December

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month.
7-15 attend meeting.

Past Events:

-Conducted a Competent Person Training; 22 attended

Upcoming Events:

-Douglas County Home Show

-Spring Contractor's breakfast

-UCC Engineering Fair

-Hand out calendars at rental stores

-South Coast UCC: Tobin Werner reported they meet the 2nd Thursday of each month.

Upcoming Events:

-Booth at fun festival; Dialer & Digby present

-Sponsor little league team each year

- Ferguson Pipe BBQ in June

-Klamath Falls UCC: Jeff Daniels reported they meet quarterly. They have a new
President – Jay Neil.

Upcoming Events:

-Home Show April 6-10th. 811 Trailer has been reserved

-Contractor meetings continue with locators and utility people attending.

-Partnering with OUNC and RBUCC at the CXMF July 27-30 in Medford. 811
Trailer has been reserved.

-Rogue Basin UCC: Jeff Simas reported they meet the 3rd Wednesday; quarterly with 20-
25 attending.

Past Events:

-Home Show at Jackson County Fairgrounds. 2,000 attended

-Public Works meeting in December 2016.

Upcoming Events:

-Partnering with OUNC and KUCC at the XCMF July 27-30 in Medford;
expecting 20,000 + to attend

-Making a large banner to hang over main streets locally, rotating it around.

-Drop off key chains and calendars at rental agencies to hand out with rentals.

Zone 4-

-Hood River UCC: No Report

-Wasco County UCC: Ed Ortega reported they meet they 3rd Tuesday of every month at
Shari's in The Dalles. 12-16 attends.

Past Events:

-Wasco County Fair – August 16-21, 2016. 500-600 attended.

-Regional Soap Box Derby – September 10, 2016. Sponsored event and 4th grade
racer.

-4th of July Concert in the Park: \$500 Corporate Sponsor with banner. 2,000 attended.

Upcoming Events:

- The Dalles Cherry Festival Parade – 2017. Scheduled 811 Event Trailer
- Contractors breakfast in March.
- Purchased 811 sweatshirts to hand out on-site and discuss dig laws.
- Local High School sponsorship with logo in programs and banner for The Dalles and Dufur.

-Central Oregon UCC: No Report

Zone 5- Kyle McCauley is the new Zone Director

-Umatilla, Morrow, and Gilliam County UCC: No Report

-Union UCC: No report was given.

-Baker UCC: Kyle McCauley reported they meet the 4th Monday, every other month at Sunridge Inn, Backer City

Kyle asked the members for suggestions for guest speakers at their meetings.

Suggested: OSHA, One Call Center/ITIC, search YouTube videos of natural gas explosions.

Past Event:

- Contractor's lunch with 30 attending
- County Fair: 100 + attended

Upcoming Events:

- Contractor's lunch
- County Fair

-Malheur UCC: Kyle McCauley reported they meet 1st Thursday of the month. Location varies across 3 cities.

Past Event:

- Contractor's lunch with 30 attending
- County Fair: 100 + attended
- Community College baseball field has a 7' x 17" banner

Upcoming Events:

- Contractor's lunch
- County Fair

Old Business: none

New Business:

- 811 Trailer: Bryan Baxter will purchase a TV and generator for the trailer.
 - Scheduling for 811 Trailer: check OUCC calendar first to see if available. Then submit request on-line: <http://oucc.net/811-trailer.asp>
- Discussion of future elections: Tobin reported there were very few nominations but many people replied to Tobin's email. Kyle McCauley is interested for 2018 elections.
- Funding for 2017: Tobin reported that Dawn is taking over as Treasurer. He's hired a CPA. Hope's each council will not have to file; just OUCC, one time tax submission.
- Request for 811 Car & Bike at the Sherwood Cruiz'n, June 10: OUNC board is reviewing requests submitted and will award soon.

Good of the Order:

- Next quarterly meeting: Inn at the Commons is Medford, Oregon – May 9, 2017.
- Bryan Baxter made a motion to adjourn. Dawn Hickson seconded the motion. Adjourned at 11:55 am.

Submitted by: Kitty Davis on February 13, 2017