

OUCC Meeting – Holiday Inn Express • Astoria, Oregon

Meeting Minutes -

Meeting Date: March 12, 2019

Call to order:

Scott Gallegos called the meeting to order at 1:00 p.m. and introductions were made. Motion to approve minutes from 10.9.18 meeting was made by Tobin Werner and 2nd by Kyle McCauley.

Treasurer's Report:

Current balance: \$62,982.99

-Balance includes \$18,000 for yearly assistance funds, 7,000 for additional assistance funds, \$6,360.69 in trailer funds, and \$26,953.09 in operating expenses. There are three outstanding transactions for a total of \$4,669.21. Balance based on Dawn's report.

-Motion was made to accept the treasurer's report by Tobin and 2nd by Kyle.

P & E Report: none

DIRT Report: Dawn Hickson provided a ppt of the 2018 OUCC DIRT data. (For complete report, email Dawn). Scott asked members if everyone is reporting; maybe half the group currently is. WA State is mandatory and was put into law and is used as an Enforcement process. Many would like to see the mandatory practice in OR.

Zone Reports

-Yamhill UCC: Tobin reported the council meets 1st Wednesday of every month. They meet at Jac's in Newberg. 8-10 attending each meeting.

Upcoming Events:

- Newberg Public Works Day & Sherwood Cruz; both in June.

-North Coast UCC: Don Patterson reported they meet every other month at Dodgers.

Upcoming Events:

- Astoria Seafood & Wine festival; 811 Trailer will be there.

- Hood to Coast

- Seaside Car Show

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

Upcoming Events:

- Salem Public Works Day: kids artwork will be used as graphics for tee's to be passed out along with snow cones in June.

-Metro UCC: Dawn Hickson reported their council meets 4th Wednesday of each month with 15-20 attending. Odd months at Stark Street Pizza and Buster's in Tigard on even months.

Upcoming Events:

-Sponsor the 2019 MUCC Annual Golf Tournament on July 19th. Charity of choice tbd.

- Looking at Portland Pickles to sponsor.
- Past Event:
- Sponsored Newberg wrestling team.

Zone 2-

-Linn Benton UCC: Gary Vick reported the council meets the 4th Friday of each month at Cascade Grill in Albany with 8-10 attending.

Past Events:

- Contractors breakfast in February; co-sponsored with East Linn
- Contractors Training on March 6th; co-sponsored with East Linn

Upcoming Event:

- Halsey City Library 5K Fundraiser on April 27th.

-East Linn Benton UCC: Joyce Nelsen reported they meet the 1st Thursday of each month at Big Town Hero in Lebanon 6-8 attending.

Past Events:

- Contractors breakfast in February; co-sponsored with Linn Benton
- Contractors Training on March 6th; co-sponsored with Linn Benton

Upcoming Event:

- Lebanon Safety Day in May.

-Lane UCC: Roman Hernandez reported the council meets 1st Thursday of each month at Sizzler Steak House in Springfield. Council is moving forward with a 'certified letter' that would state violation. They will file an RAA if not in compliance membership dues.

Past Event:

- Contractors breakfast with 120+ attendance.

-Lincoln UCC: Tobin Werner reported the council meets 3rd Wednesday of each month at Side Door Café, Gleneden Beach.

He reported at the last meeting the members stuffed envelopes and mailed out to folks asking for dues/\$\$.

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month at Ten Down Bowling. 5-15 people attend. Council has a new VP and Secretary.

Upcoming Events:

- Lowe's now has an 811 Banner hanging
- Contractors breakfast in April.

-South Coast UCC: No Report

-Klamath Falls UCC: Rod Carlile emailed in the report. Next council meeting is 4/17/19.

Past Event:

- Home and Outdoor Expo Show 3/8-9-10 at the Klamath Fall County Fairgrounds.

-Rogue Basin UCC: Jeff Simas reported they meet the 3rd Wednesday quarterly.

Past Events:

- Contractors breakfast in December with 30 people attending.
- Training for the City of Medford in February
- Careers in Gears; high school freshman in February
- Training for City of Medford Parks Crew
- Home Show booth with Avista

Zone 4-

-Hood River UCC: Don Patterson reported they meet the last Wednesdays every other month.

Upcoming Events:

- Working on creating a Gorge 811 logo; bring together both sides of the river.
- Hood River Hops in September

-Wasco County UCC: No Report

-Central Oregon UCC: Cody Cox reported they meet on Wednesday's of every month at Pappy's Pizza with 15-20 attending. They have new council members. May go bi-monthly or every other month and change up the location for meeting.

Zone 5-

-Umatilla UCC: No Report

-Union UCC: No Report

-Baker UCC: Kyle reported they meet Noon on the 4th Monday of even months at the Sunridge Inn, Baker City.

Past Events:

- Contractor's lunch in December. Kyle went over the OR/OAR's revisions.
- Has combined Oregon Utility Safety Committee/OUSC with Baker UCC

-Malheur UCC: Kyle reported the council meets the first Thursday of the month from noon - 1 pm. Location varies between Ontario, Vale and Nyssa.

Kyle asked other's how they build a new email list for contractors? Suggested to contact the CCB in Salem and counties.

Upcoming Events:

- Contractor's lunch in April.

Old Business:

- Joint States Meeting in 2020 will be hosted by Oregon/OUCC.

Members suggested locations: Running Y, Seaside, Edgefield and Sunriver.

- Taxes: members discussed pay back option and came to a decision.

Roman Hernandez made a motion:

Deduct \$250 per council before funds are sent out each year, for the remaining two years.

Motion was 2nd by Don Patterson and passed.

- Members asked if there could be a step by step or how to do your taxes?. Will ask hired CPA for those directions.

New Business:

- Proposed Tariff: Scott informed the members that the OUNC will have an increase in Tariff effective July 1, 2019 at \$1.20 per ticket. He explained there hasn't been an increase since 2004. CPI was taken into consideration for the increase.

Good of the Order:

- Scott asked how the new Oregon/OAR Revisions were being going? Open discussion on directional boring, separation expectations and push back on 24 inches beyond the depth of indented excavation.
- Dawn reported she's waiting on 5 councils for their 2018 ending budget before she mails their checks.

-Next meeting:

- Eagle Crest Resort, Redmond, Oregon – June 11, 2019
- Meeting start time: 1p.m. / Presidents Gathering: 5pm at Outdoor Pavilion

-Kyle made a motion to adjourn and Tobin 2nd the motion.
Adjourned at 3:20 pm

Submitted by: Kitty Davis on March 15, 2019.