

OUCC Meeting – Eagle Crest • Redmond, Oregon

Meeting Minutes -

Meeting Date: June 11, 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 03.12.19 meeting was made by Dawn Hickson and 2nd by Roman Hernandez.

Treasurer's Report:

Current balance: \$44,796.40

--Balance includes \$2,000 for yearly assistance funds, \$6,500 for additional assistance funds, \$6,210.69 in trailer funds, and \$24,707.23 in operating expenses. There are four outstanding transactions for a total of \$5,378.48. Balance based on Dawn's report.

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

P & E Report: Tobin reported on-line store is stocked and has ordered for 811 trailer. Scott reported the OUNC sent out an RFP for new vendor for OUNC on-line store and both will present at board meeting tomorrow.

DIRT Report: No report. Request to show at next quarterly meeting.

Zone Reports

Zone 1-

-Yamhill UCC: Tobin Werner 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 on June 27, 2019

Past Event:

Sherwood Cruz: 21K attended with 811 swag handouts; 811 Car was there as well

-North Coast UCC: Tobin Werner reported they meet every other month at Doogers.

Past Event:

- Astoria Seafood & Wine festival

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

Upcoming Events:

- Salem Public Works Day – June 20th: kids artwork will be used as graphics for tee's to be passed out along with snow cones. 2k people to attend.

- Keizer Days in October

-Metro UCC: Scott Gallegos 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. All profits will go to the Ronald McDonald House.

Zone 2-

-Linn Benton UCC: No Report

-East Linn Benton UCC: No Report

-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. They sent out their first three warning letters and had Kevin Hennessy assist with letter.
Past Event:

- Contractors breakfast with 120+ attendance.

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

Past Events:

- June 1st Toledo Fishing Derby
- June 4th Ferguson BBQ: handed out 811 materials
- June 8th Lincoln City Kite Festival
- June 8th Lincoln City Touch a Truck

Upcoming Events:

- Waldport Fishing Derby
- December Training

Zone 3-

-Douglas County UCC: Ryon Kershner reported they meet 1st Tuesday of each month at Ten Down Bowling. 5-15 people attend.

Past Events:

Contractors breakfast was in April.

Upcoming Events:

- Douglas County Fair
- Scheduling contractor training and outreach
- Meet with ODOT for training

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

Past Event:

-April - local Fire Station held an Emergency Preparedness and handed out 811 material.

-Klamath Falls UCC: No Report.

-Rogue Basin UCC: Jason Kennedy reported they meet the 3rd Wednesday quarterly.

Past Events:

- Training for the City of Medford in February
- Careers in Gears; high school freshman in February
- Home Show booth with Avista

Upcoming Events:

- Safety Fair
- Battle of the Bones

Zone 4-

-Hood River UCC: John Buckley reported they meet the last Wednesdays every other month at Tabby's (Hood River Golf at noon)

Past Events:

- Educational booth at Parkdale, Fire Station June 7th
- John distributes our 811 dashboard calendars to 25-30 companies yearly.

Upcoming Events:

- Hood River County Fair: last week of July
- Annual Picnic at Toll Bridge Park: contractors and utilities are invited
- Elks Sponsorship Tournament: end of July and lots of contractors play.
- Contractors Event in 2020 with Klicitat/Skamanian/The Dalles/Hood River.

-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. Council will meet quarterly moving forward. They have seen damages drop in their community with their efforts. Council works close with OSHA.

- Notifications and outreach to approximately 100 individuals.

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. 3-6 people attend meetings.

Past Events:

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

Upcoming Event:

- ODOT Career Day: expecting 400+ kids and adults.

-Malheur UCC: Kyle reported the council meets the first Thursday of the month from noon - 1 pm. Location varies between Ontario, Vale and Nyssa. 8-10 people attend meetings.

Past Event:

- Contractor's lunch with 95 people attending.

Old Business:

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

Kitty had researched 5 locations and included in her report cost of meeting space, room rates, golf course information and exhibitor space needs. Members discussed and voted on Eagle Crest as the 2020 Joint States location.

- Taxes:

Tobin reported the following to the group with many question to follow by members: He reminded the group that a year ago he'd contacted a CPA and they finally connected. Tobin provided the Tax ID on local councils and they went on the IRS website. There, he noted the inconsistency and wrong information. He stated if you haven't filed in 3 years you loose your status. He proposed 'what if we dissolve all councils?' Discussion mentioned they rejected everything when he went to the IRS website. Lane UCC has this same problem one year ago. Nate suggested OUNC assist and spend the money to get everyone up to speed. Create a process moving forward that everyone use. Most members would like to keep with individual councils. Tobin will follow up with CPA and get an estimate on cost to get all councils up to speed. Tobin will report back by Septembers quarterly meeting. Kyle asked to have an update from Tobin via email in the next 2/3 months.

- Excavation Safety 101:

Scott updated members on the course outline using a ppt. Kitty Davis submitted paperwork and now with completion of test you'll earn continuing education credits through the Oregon Construction Contractors Board. She will follow up with CCB and ask they post the link on their website as well. Course is now active and the link is: <https://course.digsafelyoregon.com/login/index.php>

New Business: none

Good of the Order: none

-Next meeting:

- Hilton Garden Inn, Medford, Oregon – September 11, 2019

-Kyle made a motion to adjourn and Tobin 2nd the motion.
Adjourned at 4:20 pm

Submitted by: Kitty Davis on June 28, 2019.