



## **Rogue Basin Utility Coordinating Council**

### **Board Meeting Agenda - Minutes**

March 15, 2022, 11:30am      Location: Los Arcos

Present: Jeff Simas, Casey O’Roark, Cyndi Weeks, Jason Kennedy, and Allen Daniels

- Roll Call – All present at 11:50 AM
- Treasure’s Report -Jeff –
  - ◆ So far we have received a total of \$2,854 from the Contractor donations (No municipality donations)
    - Taxes are being taken care of separately for each area
- Damage Reports for Quarterly Meeting –
  - ◆ Jason –
  - ◆ No updated DIRT report available
  - ◆ Jason now has a larger role and hopefully we will see future improvements
  - ◆ Not many people are out there to enforce 811 dig laws so we just need to inform the public of hazards.
    - Jeff – Michels is one of the few contractors that actually potholes prior to HDD. OPUC only has 6 individuals out patrolling.
    - OPUC now splitting up work and will be scheduled to work in specific areas rather than all coming from Salem. Cody will be covering Medford/Southern Oregon.
- Items from Contractor –
  - ◆ Allen – PUC beginning training for new ITick program
    - Learn now portal available on website
- Locator issues for Quarterly Meeting –
  - ◆ Emergency or short notice tickets being requested frequently from contractors. Last few were for stump grinding.

Other Communication:

- ◆ Jackson County planning event calendar not to far in the future
- ◆ Home Show coming up soon
- ◆ JNC Auction – Get word out to the regular Joe’s buying equipment
  - Small banners available to use at the event
  - Fairgrounds are handled by Jackson County and Rob is easy to work with to get our banners up
  - 4H + FFA clinic next couple of weeks
  - Find out where Candace had banners made
    - Jason uses Moxley Media for signage, just provide PDF
    - Sign Dude does not make them up to City Code for Central Point

□ New Business:

- Discuss our budget and spending
- Tax consultant doing our Taxes
- Discuss OUCC Meeting from March
- Pear Blossom?? Do we set a booth up??
  - April 8<sup>th</sup> & 9<sup>th</sup>
- Joint States Meeting in Redmond/Eagle Crest
  - 5 States Oregon, Washington, Idaho, Alaska, Montana
  - Conferences, vendors, utility companies, locators, and a good place for everyone to bring up issues that we are all having.
  - August 30 – September 1
  - Food, drink, casino, golf tournament
- Steps the City of Medford is taking with boring permits.

□ Other:

- ◆ Smudge Pot Stroll Friday April 8<sup>th</sup>
- ◆ Made in Southern Oregon May 7<sup>th</sup> Pine St. in Central Point
- ◆ Potential for something like Dozer Days?

Meeting adjourned 1:00pm