



Rogue Basin Utility Coordinating Council

Board Meeting Agenda - Minutes

November 10th 2022, 11:00am Location: The Point in Central Point

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

- Roll Call – All present at 11:00 AM
- Treasure’s Report -Jeff –
 - 811 Safety Fair
 - \$2,293.63 left in checking
 - \$600 to rent Fairgrounds Building 10tables/50chairs
 - Kitchen available
 - Get with Kitty and put in order for swag
 - Dormers Swag – Ask for more and get as much as we can, if we have leftovers we have other places to give those away
 - Pocket tools, all in one pen, portable chargers
 - Invite list – Georgia Boot, Fastenal, Knife River etc. (request list from City of Central Point that they used for their safety fair)
 - Request for extra funds will be sent by Jeff
 - No response yet from – OUNC, One Call, PUC, Contractors Board
 - Still needs to reach out to OSHA
 - 10am start – get food, check things out, find a seat, speaker to start about 45min later
 - Presentations should last between 15-60min
- ◆ Training session on ITIC would be helpful to share with contractors – Kevin Bissell (ITIC specialist), Bryan (ITIC coordinator)

- ◆ Jason will come up with a list of those contractors having the biggest issues with ITIC and be sure to personally reach out to make sure they plan to attend.
- ◆ 3-4 Speakers – PUC, OSHA, ITIC, Contractors Board
- ◆ Catering should be Lunch. Where from and what cost?
- ◆ 2pm wrap up
 - Jeff will look into the electronics the fairgrounds offer
 - \$100 to rent a laptop from them.
 - Need to set a date once list of contractors gets sent from Jeff to Casey
 - Raffle? Yeti, BBQ tools, etc.
- Damage Reports for Quarterly Meeting –
 - ◆ Jason –
 - Biggest problem with contractors has been setting foundations without calling for locates
 - Jason reached out to Avista Corporate and has not received anything up to this point
 - Promoting DIRT to contractors is definitely failing
 - Promote DIRT program should be in our presentation
- Items from Contractor – N/A
- Locator issues for Quarterly Meeting – N/A
- Other Communication: N/A
- New Business: N/A
- Other: N/A

Meeting adjourned 12:30pm