

Rogue Basin Utility Coordinating Council
Quarterly Membership Meeting Agenda



Avista Utilities
12-12-17

MEETING AGENDA

Board Members Present: Matt Jeff Zach Jason Bob Kelly Candace

- Roll Call
- Approval of last meeting minutes
- Treasure's Report: → About \$1,000 left
- Utility Damage Report:
- Locate Issues:
 - Jason EIM - Open to setting up meetings any time to educate on gas locates.
- Contractor Issues: Speakers
 - ODOT - 62 Expressway 2 Phases - End of June
 - P.V.C - Nation wide audits - Investigation Practices -
 - 811 - Not required to call 911 - 26 Inadequate States -
- New Business:

- Old Business:
 - Matt Stepping down as Vice President.
 - Jeff → President.
 - Jason Vice President.
- Open Discussion

Rogue Basin Utility Coordinating Council
Quarterly Membership Meeting Agenda



Quarterly
Avista Utilities
9/22/17



MEETING AGENDA

Board Members Present: Matt Jeff Zach Jason Bob Kelly Candace

Roll Call

Approval of last meeting minutes

Treasure's Report:

Utility Damage Report:

Locate Issues:

Contractor Issues:

*- Shylan Central Pipeline -
Continues to hit gas lines.*

New Business:

*Contractor Breakfast → Location & Speakers -
Tuesday 12 of December.*

Old Business:

- Matt M. is stepping down from ^{Vice} President.

- President → Jeff

- Vice President → Jason

- Vote on 2 new seats.

Open Discussion

- Any item at the Commons.

- Rouge Regency

*- Bob thinking of
stepping down also*

Rogue Basin Utility Coordinating Council
Quarterly Membership Meeting Agenda



Avista Utilities
06/21-17

MEETING AGENDA

Board Members Present: Matt Jeff Zach Jason Bob Kelly Candace

- Roll Call
- Approval of last meeting minutes
- Treasure's Report:
- Utility Damage Report:
- Locate Issues:

- Contractor Issues:

- New Business:
 - *Country Crossings Booth*
 - *Shifts and material to take-*

- Old Business:
 - Bonnen was not to spec. Will need to talk to Sogre Andes*

- Open Discussion

Rogue Basin Utility Coordinating Council
Quarterly Membership Meeting Agenda



Quarterly
Avista Utilities
3/22/17



MEETING AGENDA

Board Members Present: Matt Jeff Zach Jason Bob Kelly Candace

Roll Call

Approval of last meeting minutes

Treasure's Report:

Utility Damage Report:

Locate Issues:

- Surveyors and gas crews -

Contractor Issues:

- Video "Seven Sins"
- Contractor Breakfast.

New Business:

- Booth at Pear Blossom
- Face book Page
- Contractors Lunch in June -
- Stickers for Trucks.

Old Business:

\$ 4000 in our budget -

Open Discussion

How do we get more involved with our community.