



Union County Utilities Coordinating Council

AGENDA: 12/08/2022

Call to Order: By: Lynn Elliott At: 12: 00 pm
 President V.P./Treasurer Secretary

1. Introductions: Board and all members present – see Attendees list (# 5 today)
2. Review minutes: Motion to approve “as submitted” or “as revised” (circle one)
 - a. By _____, Seconded by _____
 - b. Discussion – Y/N
 - c. Treasurer’s Report: Beginning Balance \$ 3363.99 Ending Balance \$ 3363.99
 - d. Changes: None
3. Damages / Near Misses: _____

4. P & E Report (Publicity & Education)/ Upcoming Events / Meetings: _____ None

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5. State Business: _____ None

6. Presentation: _____ None

7. Projects: ODOT – Meacham quarry blasting in 2023, going out for bid in March 2023. All other utilities have completed projects for the winter.

8. Old Business: _____

9. *New Business:* Following votes/motions took place to begin the 2023 year:
- a. Jeff Crews made a motion for Diana Anderson (Zipty) as President for 2023, Jeff Miles seconded, no discussion, all in favor, motion carried.
 - b. Jeff Crews made a motion for Lynn Elliott (ODOT) as Secretary for 2023, Tait Knutson seconded, no discussion, all in favor, motion carried.
 - c. Lynn Elliott made a motion for Jeff Crews (EONI) as Treasurer for 2023, Thomas Gregg seconded, no discussion, all in favor, motion carried.
 - d. Lynn Elliott made a motion that the dues remain at \$50 a year for 2023, Jeff Crews seconded, no discussion, all in favor, motion carried.
 - e. Jeff Crews moved to adopt the 2023 Procedures and ByLaws which includes the meeting dates to remain in March, June, September and December on the first Thursday of the month. The meetings will take place at Local Harvest in La Grande at 12:00 PM. Thomas Gregg seconded, no discussion, all in favor, motion carried. Crews seconded, no discussion, all in favor, motioned carried.

10. *Good of the Order:* Next meeting will be March 2, 2023 at 12:00 pm. In March, we will review the budget for 2023.

Meeting adjourned at: 1:00 pm

Additional Notes:

Lynn will send out meeting invites for the 2023 meeting dates and time.

Thomas Gregg and Diana Anderson will reach out to OTEC to encourage a representative to attend our Utilities Coordinating Council Meetings.