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**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**August 16, 2018**

**Location:**

**Holthus Convention Center**

**3130 Holen Ave.**

**York, Ne. 68467**

**Committee Meetings: 9:00 am Board meeting: 9:30 am**

1. **Call Meeting to Order – Board Chair**

* Housekeeping -
* Meeting Notice posted –
* On the Web –
* Addressing the board

1. **Roll Call** –
2. **Introductions**

* Guest’s introductions

1. **Approval of Meeting Agenda –**
2. **Approval of Minutes of the previous Meeting**

* June 7th Board meeting

1. **Public Comment (limited to 20 minutes total)**
2. **Committee Reports:**

* Policy Committee
* Legislature Committee
* Advertising Committee

1. **DPRC Center –**

* DPRC Status Report – Tyler
* Outreach report – Jill

**9. Treasurer’s Report: -**

* John’s Report
* Approval
* Questions / Concerns

**10 State Fire Marshal’s Report –**

1. David’s Update –
   1. Report on Ne. AG’s Non-Compliance Report
2. Kevin’s Report and meeting dates for 2018
3. Regina’s Updates
4. Questions / Concerns for David, Kevin or Regina
5. **Old Business**

* Updates on the Rule and Regulation Changes
* Stakeholder Round Tables
* Locator Workshops

1. **New Business**

* New One Call Bill Language
  + Proposed 2018 language changes to Rule and Reg.
    - Hearing Date
  + Large projects
* OCC’s User’s Group – 9/25 - 27
* Outreach Budget
  + Money for board members travel to User’s Group
  + General Budget vs Outreach budget
  + Current money in bank
* 911 in the new rules
* Stakeholder Round Tables **–** Who can attend?
* AG’s Improvement – How can we help improve the process?
* Excavator helps when filing complaints with AG’s Office
* Pin Flags at end of project.
* Past minute corrections???

1. **Common Ground of Nebraska Report –**

* CGN Updates
* Next CGN Meeting – August 29th
* Underground Safety Summit – Feb. 20th, 2019 in Lincoln.

1. **Closing Comments from the Chair –**

**Making it a habit! Mixed messages out there.**

**Next meeting date and site – December 6th in Norfolk – Divots**

1. **Adjournment:**

**The public may request that items be added to the Agenda if such requests are received** **24 Hours prior to any scheduled meeting.** **Requests must be in writing and directed to:**

**Val Snyder, NE811 Board Chairperson; 3808 28th Ave. Suite B. Kearney, Nebraska 68845**

**Or**

**E Mail to –** [**val.snyder@tallgrassenergylp.com**](mailto:val.snyder@tallgrassenergylp.com)