

**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**December 5th, 2019**

**Location:**

**Country Inn and Suites**

**5353 N 27th Street**

**Lincoln, Ne. 68521**

**Committee Meetings: 9:00 am Board meeting: 10:00 am**

* **Call Meeting to Order**
	+ Housekeeping -
	+ Meeting Notice posted –
	+ On the Web –
	+ Announcements -

* **Roll Call**
* **Introductions**
	+ Guest’s introductions
* **Approval of Meeting Agenda**
* **Approval of Minutes of the previous Meeting**
	+ August 21, 2019 board meeting
* **Public Comment – (15 minutes -Questions or concerns for the board)**
* **Committee Reports**
	+ Policy Committee
		- Dave S.
		- ACTION ITEMS:
		- Letter to Private Locator / Locating training
		- Damage / Incorrect Locate
		- Legislature Committee – Andy
		- ACTION ITEMS:
	+ Advertising Committee
	+ Jerry Augustine
		- ACTION ITEMS:
			* 2020 Budget number for Advertisement / Education
	+ Bylaws Committee – Stan Waterman /
		- ACTION ITEMS:
			* Updating after Rule and Reg Chapter 1 & 2 are in effect.
	+ Best Practices committee - Dan M. /
		- ACTION ITEMS:
		- Dan is excused from meeting / No updates

New Technology committee – Lance / Val

* + - ACTION ITEMS:
* **DPRC Center Report**
	+ DPRC Status Report – Tyler
	+ Outreach Report – Jill
	+ Questions for Jill or Tyler
		- ACTION ITEMS:
		- TBD
* **Treasurer’s Report**
	+ John’s Report
	+ Approval of the Treasurer’s Report
	+ Questions / Concerns
	+ ACTION ITEMS:
		- TBD
* **State Fire Marshal’s Report**
	+ David’s Report & Updates –
	+ Kevin’s Report and Meeting updates for 2019
	+ Regina’s Updates –

 Updated Manuel for Board Members and new Members

* + Questions / Concerns for David, Kevin or Regina
	+ ACTION ITEMS:
* **Non-Compliance Report – Ne. AG’s Office**
	+ Report from NE. State Fire Marshal’s Office
	+ ACTION ITEMS:
		- TBD

* **Old Business**

**Explanation of the boards Insurance policy /**

* **Action / Follow up Items**
* •    Second round of rule/reg changes - Dave
•    Manual changes – committee to draft - Jill, Dave, SFM reps, John, Dan,

 Tyler
•    Tutorial videos for Next Gen/ InSite /LTM - Tyler
•    Meeting with AG to determine alternatives to dispute resolution board –

 Regina, John, Dave, BJ, other board members
•    Status of By Laws - Stan

* Manuel Update – Jill
* Meeting Restriction – Tyler

•   Map data – Regina

* **New Business**

* Status Codes on Positive Response
	+ We need to revisit these again as a board

New Committee Lists – Val

* Meeting Change for March
* ACTION ITEMS:
* **Common Ground of Nebraska Report**
* CGN Updates –
	+ Abandoned UG Facilities
* 2020 Underground Safety Summit -
* Next CGN Meeting –
* **Closing Comments from the Board Chair**

 **One message / the same message**

* + **Next meeting date and site – January 23rd in Lincoln (Country Inn and suites )**
* **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**