



**STATEWIDE ONE-CALL NOTIFICATION CENTER  
BOARD OF DIRECTORS AGENDA**

**August 15, 2013**

**Location:**

**Indianhead Golf Course  
4100 Husker Hwy. Grand Island, Ne.**

**No Committee Meetings**

**Board meeting: 8:00 A.M**

- 1. Call Meeting to Order**  
Notice was posted in the Lincoln Journal Star –
- 2. Roll Call –**
- 3. Introductions of Board Members / Guests -**
- 4. Approval of Agenda –**
- 5. Approval of Minutes of the previous Meeting**
  - May meeting minutes
- 6. Public Comment ( limit to 10 minutes)**  
Guests Present –
- 7. Committee Reports:**
  - Policy Committee – John Buckley
  - Strategic Planning – David Stroebele
  - Advertising Report – Nathan Stewart
    - Husker Radio – Lanna
  - Legislature Committee – Andy Hartman
- 8. One Call Center –**
  - Call Center Status Report – Tyler
  - ITIC Training report – Susan
  - Outreach & Education Report – Jill

**9. Treasurers Report -**

- **Mark Ottemann**
  - **Treasurer's Report**

**10. State Fire Marshal's Report –**

- Chief Deputy Fire Marshall - Clark Conklin
  - Report
  - 2013 One Call Grant -

**11. Report from the Ne. Attorney General's Office**

- Assistant Attorney General - Milissa Johnson Wiles
  - One Call Violation Report

**12. Old Business**

- Membership 101 Meetings – Susan & Val
- Nebraska One Call C/D update – Lanna, Jill
- Scouts & 811 – Val
- FFA & 811 – Val

**13. New Business**

- Storage for Outreach Supplies – Jill & Val
- 811 Bike Update – Jill
- DHON 20<sup>th</sup> Anniversary – Susan
- Husker Harvest Days – Lanna & Jill
- Future Outreach Programs – Jill & Susan
- Spending Account for Outreach folks – Val

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

- Next CGN Meeting – Dan Maschka

**15. Special Presentation by the Board Chairperson – Val**

**16. Board Elections – Andy Hartmann**

**17. Next meeting date and site – (with location TBD Later).**

**18. Adjournment of the Meeting:**

**The public may request that items be added to the Agenda if such requests are received 10 days prior to any scheduled meeting. Requests must be in writing and directed to:**

**Val Snyder, Board Chairperson; 3808 28<sup>th</sup> Ave. Suite B. Kearney, Nebraska 68845**