

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

April 10, 2013

Location:

**Lincoln Waste Water and Treatment Facility
2400 Theresa Street Lincoln, NE.**

No Committee Meetings

Board meeting: 12:00 P.M

- 1. Call Meeting to Order**
- 2. Roll Call –**
- 3. Introductions of Board Members / Guests -**
- 4. Approval of Agenda –**
- 5. Approval of Minutes of the previous Meeting**
 - January Meeting Minutes
 - Emergency Meeting Minutes
- 6. Public Comment (limit to 10 minutes)**

Guests Present –
- 7. Sub-Committee Reports**
 - Policy Committee – John Buckley
 - Advertising and Education:
 - Advertising Report – Nathan Stewart
 - Nebraska811 – Jill Geyer
 - Outreach Program Updates – Jill Geyer
- 8. One Call Center –**
 - Call Center Status Report – Tyler
 - ITIC Training report – Susan Lynch
- 9. Treasurers Report -**
 - **Mark Ottemann**
- 10. State Fire Marshall's Report –**
 - Chief Deputy Fire Marshall - Clark Conklin
- 11. Report from the Ne. Attorney General's Office**
 - Assistant Attorney General - Millissa Johnson Wiles

12. Old Business

- Stakeholder Roundtable – Susan
- CGA Conference reports – Lance & Nathan
- One Call Grant for 2012 update – Lance & Nathan
 - 2012 Pirate Adventure update – Jill

13. New Business

- Clarification of Exhibit B to the Vendor Agreement – Steve Seglin & Val
- One Call Legislation Update – Andy H.
- Ticket Information Changes – Dave Stroebele
- Ticket life vs. Life of Marks (refresh tickets) – John
- Ticket Distances (Start to finish) – Randy
- Meet & In conjunction Tickets – Lance
- Design Tickets – Val
- E Mail Blasts from OCC – Val
- Membership Meetings – Val
- Parades - Val
- Boy Scouts & 811 – Val

14. Common Ground of Nebraska Report –

- Next CGN Meeting – Dan Maschka
 - Safety Summit – Nathan Stewart
 - Locator Workshops – Susan
 - Excavator Breakfasts– Jill

15. Special Presentation by the Board Chairperson

16. Message from your Board Chair –

- **The Road Ahead**
 - **Partnerships**
 - **Damage Prevention**
 -

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 28th Ave. Suite B. Kearney, Nebraska 68845

