



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

**November 19, 2013**

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

**Committee Meetings: 9:00 AM**

**Board meeting: 10:00 A.M**

**1. Call Meeting to Order**

Notice was posted in the Lincoln Journal Star – & the DHON Website

**2. Roll Call –**

**3. Introductions of Board Members / Guests -**

**4. Approval of Agenda –**

**5. Approval of Minutes of the previous Meeting**

- Sept. meeting minutes

**6. Public Comment ( limit to 10 minutes)**

Guests Present –

**7. Committee Reports:**

- Policy Committee – John Buckley

- Strategic Planning – Val

- Proactively Address Structural Framework of One Call Process Committee – Jim Cadwallader / Jim McKean
- Board Participation – Val Snyder / Bruce Hoehne
- Education – Dave Stroebele / Dan Maschka
- New Technology – Tyler

- Advertising Report – Nathan Stewart – Chair

- Proposed 2014 Advertisement & Outreach Budget - Jill
- 2014 Husker Radio – Lanna

- Legislature Committee – Andy Hartman

- 2013 One Call Hearing on 11/12/2013 – Val / Susan / Tyler

**8. One Call Center –**

- Call Center Status Report – Tyler
- Training, Outreach & Education Report – Susan & Jill

**9. Treasurer’s Report:**

- **Treasurer - Mark Ottemann**

**10. State Fire Marshal’s Report –**

**11. Chief Deputy Fire Marshal - Clark Conklin**

1. Report
2. 2014 One Call Grant Application information

**12. Report from the Ne. Attorney General’s Office**

**13. Assistant Attorney General - Milissa Johnson Wiles**

1. One Call Violation Report
2. Posting One Call Violations?

**14. Old Business**

- Membership 101 Meetings – Susan & Val
- Nebraska One Call DVD update – Lanna, Jill & Jim McKean
- Husker Harvest Days Final Report – Lanna & Jill
- DHON 20<sup>th</sup> Anniversary & Rebranding Plans – Susan
- Harvest of Harmony Parade Report – Eric
- Bank Account Proposal (Tabled last Mtg.) – Jill & Mark

**15. New Business**

- Future Outreach Programs –
  - Excavators meetings, Membership 101 & Etc. - Jill & Susan
- 2013 One Call Grant – John & Dave
  - 2013 Pirate Adventure – Jill
  - 2013 Excavator Breakfasts / Dinners (Omaha & Lincoln) - Val
- New Website - Susan
- Adding Utilities to One Call Ticket – Tyler
- Website postings / Agendas / Meeting Minutes – Val
- Career Training involving 811
  - KHS / CCC / Norfolk Area - Val

**16. Common Ground of Nebraska Report – Dan Maschka**

- CGA & CGN Updates - Dan
- Next CGN Meeting – Lanna

**17. Final Comments from the Chair**

**18. Next meeting date and site – The Board Members in attendance**

**19. 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**