



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

August 17, 2017

Location:

**Marriott Courtyard
808 R Street
Lincoln, Ne.**

Legislation Writing Session: 8:30 am

Board meeting: 11:00 am

- 1. Call Meeting to Order – Board Chair**
 - Housekeeping -
 - Meeting Notice posted –
 - On the Web –
- 2. Roll Call –**
- 3. Introductions**
 - Guest’s introductions -
 - New Board Members –
- 4. Approval of Meeting Agenda –**
- 5. Approval of Minutes of the previous Meeting**
 - April 12th meeting
- 6. Public Comment (limited to 10 minutes)**

NUCA –

Others -
- 7. Committee Reports:**
 - Policy Committee
 - Verbiage on Design Tickets
 - Legislature Committee
 - Legislative Activity
 - Advertising Committee
- 8. DPRC Center –**
 - DPRC Status Report – Tyler
 - Outreach report - Jill
- 9. Treasurer’s Report: -**

Acting Treasurer – Lance
- 10. State Fire Marshal’s Report –**
 - David’s Update -
 1. PHSMA Audit (Ne. Damage Prevention funding)
 - Kevin’s Report and meeting dates for 2017
 - Questions / Concerns for David, Kevin or Regina

11. Ne. Attorney General's Office Report

- Non-Compliance reports – Milissa Johnson Wiles

12. Old Business

- NE811 Pirate Program wrap up
- 811 Day Results / 2017

13. New Business

- PHSMA State Audit and the impact to the Operators
- New One Call Bill
- Proposed New Legislation language changes
- Excavator Manual Update
- DIRT reporting tool
- 811 Car Events - State Fair Helpers (Labor Day Weekend)
- 2017 Stakeholder Roundtable Schedule and Plan
- 2017 Locator Workshops
- Issues confronting the Operators / Excavators
- OCC User's Group Meeting – Sept. 19th – 21st (John B. Dave S. Stan, Lance, Val)

14. Election of Officers –

- Nominating Committee Chair – Andy Hartmann
- Election of Officers
- Return meeting to Chairperson

15. Common Ground of Nebraska Report –

- CGN Updates
- Next CGN Meeting –

16. Closing Comments from the Chair –

- TBA

17. Next meeting date and site –

- Dec.7, 2017 in Norfolk at Divots with a Stakeholder meeting the Night before the meeting.

18. 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@tallgrassenergyllp.com