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**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**April 12, 2018**

**Location:**

**Lincoln Waste Water Treatment Plant**

**2400 Theresa Street**

**Lincoln, Ne.**

**Committee Meetings: 8:30 am Board meeting: 9:00 am**

Please note the change in the Board Meeting Start time.

1. **Call Meeting to Order – Board Chair**

* Housekeeping -
* Meeting Notice posted –
* On the Web –
* Addressing the board

1. **Roll Call** –
2. **Introductions**

* Guest’s introductions

1. **Approval of Meeting Agenda –**
2. **Approval of Minutes of the previous Meeting**

* Feb. 15th meeting
* April 28th Special meeting

1. **Public Comment ( limited to 20 minutes total)**
2. **Committee Reports:**

* Policy Committee
* Legislature Committee
* Legislative Activity
  + LR – 426 – Study the One Call System.
* Advertising Committee

1. **DPRC Center –**

* DPRC Status Report – Tyler
* Outreach report – Jill

**9. Treasurer’s Report: - John B.**

* Treasurers Report
* Moving the money from the switch over
* Questions / Concerns

**10**. Ne. AG’s Report:

* Report on number of Violations submitted
* Report on Number under investigation
* Report on Violations dismissed
* Report on Violations closed with actions taken.
* Question or concerns for the AG’s Office

**11. State Fire Marshal’s Report –**

* David’s Update –
* Kevin’s Report and meeting dates for 2018
* Regina’s Updates
* Questions / Concerns for David, Kevin or Regina

1. **Old Business**

* Dirt Reporting tool
* Manual Update /
* Survey – Excavators & Members
* Underground Safety Summit Update
* CGA Damage Prevention Conference – Phoenix
* Ticket Search /

1. **New Business**

* Communicating with the Transportation / Telecommunications Committee
* New One Call Bill Language
  + Proposed 2018 language changes to Rule and Reg.
  + The new Board Make up
  + Large projects
  + Rules and Reg / Language changes – Round #2
* 2018 Stakeholder Roundtable Schedule
* National Dig Safe Month & Proclamation Signing
* One Call Tickets – Language found on One Call Tickets / Is it needed.
* Call Center Contract Jan. 2019 thru December 31,2021
* 2018 Locator Workshops
* 811 Hot Air Balloon Tour in 2018
* 811 School Tree plant programs – 2018
* One Call Tickets – Who can view What?
* What is your job on the Ne811 board?

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

* CGA Updates -
* Next CGN Meeting –

1. **Closing Comments from the Chair –**

* **A challenge for all Board members**
  + **Metro vs Rural Stakeholders – How does it affect them all.**

**Next meeting date and site – June 7th – Kearney Area**

1. **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**](mailto:val.snyder@tallgrassenergylp.com)