

**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

 **August 16, 2018**

 **Location:**

**Holthus Convention Center**

**3130 Holen Ave.**

**York, Ne. 68467**

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

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**
* June 7th Board meeting

1. **Public Comment (limited to 20 minutes total)**
2. **Committee Reports:**
* Policy Committee
* Legislature Committee
* Advertising Committee
1. **DPRC Center –**
* DPRC Status Report – Tyler
* Outreach report – Jill

**9. Treasurer’s Report: -**

* John’s Report
* Approval
* Questions / Concerns

**10 State Fire Marshal’s Report –**

1. David’s Update –
	1. Report on Ne. AG’s Non-Compliance Report
2. Kevin’s Report and meeting dates for 2018
3. Regina’s Updates
4. Questions / Concerns for David, Kevin or Regina
5. **Old Business**
* Updates on the Rule and Regulation Changes
* Stakeholder Round Tables
* Locator Workshops
1. **New Business**
* New One Call Bill Language
	+ Proposed 2018 language changes to Rule and Reg.
		- Hearing Date
	+ Large projects
* OCC’s User’s Group – 9/25 - 27
* Outreach Budget
	+ Money for board members travel to User’s Group
	+ General Budget vs Outreach budget
	+ Current money in bank
* 911 in the new rules
* Stakeholder Round Tables **–** Who can attend?
* AG’s Improvement – How can we help improve the process?
* Excavator helps when filing complaints with AG’s Office
* Pin Flags at end of project.
* Past minute corrections???
1. **Common Ground of Nebraska Report –**
* CGN Updates
* Next CGN Meeting – August 29th
* Underground Safety Summit – Feb. 20th, 2019 in Lincoln.

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

 **Making it a habit! Mixed messages out there.**

**Next meeting date and site – December 6th in Norfolk – Divots**

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**