



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

November 5, 2020

LOCATION:

Holthus Convention Center
3130 Holen Ave
York, NE

Anyone including board members and the public, may attend the Zoom meeting via the following link:

<https://occinc.zoom.us/j/4145281978>

Meeting ID: 414 528 1978

Phone audio: +1 312 626 6799

Committee Meetings: 8:30am

Board meeting: 9:30am

- Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Date/newspaper posted:
 - Date posted www.ne1call.com:
 - Announcements
- Roll Call
- Introductions
 - Guests
- Approval of Meeting Agenda
- Approval of previous meeting minutes
- Public Comment – (15 minutes)
- Committee Reports
 - Policy Committee (Dave Stroebele)
 - Compliance with first set of rules/regulations
 - Progress on second set of rules/regulations
 - Locator training material: follow up on previous case
 - Excessive refreshes: SFM training follow-up and analysis
 - Legislature Committee (Andy Hartmann)
 - LR440 legislative study discussion

- Advertising Committee (Jerry Augustyn)
 - 2021 Advertising and Education budget proposal
- By-Laws Committee (Stan Waterman)
 - Follow up on previously proposed document, mandatory meetings
- Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim)
 - Advertising and Education (Jill Geyer)
- Treasurer Report (John Buckley)
 - Approval of the Treasurer Report
- State Fire Marshal's Report
 - Chief Deputy report (David Levering)
 - Damage Prevention Deputy report (Kevin Bumgardner)
 - Legal Counsel report (Regina Shields)
 - Open board member position
- Attorney General's Report (Milissa Johnson-Wiles)
 - Third quarter report
 - NUCA presentation
- Old Business
 - Maps - \$10K budgeted for updates
- New Business
 - Open officer position
 - Ticket search lockdown changes
 - Damage ticket – requirements under 76-2326 when damage is discovered after excavation is complete
 - OCC contract renewal
 - Stop notification email language clarification
 - Board meeting survey
 - NUCA One Call reform legislation proposal
- CGA/CGN Report (Dan Maschka, Nathan Stewart)
 - Activities/updates
 - CGA Best Practices changes
 - Status of 2021 Excavation Safety Summit
 - Next CGN Meeting
- Closing Comment from the Board President
 - Next meeting location/date
- Adjournment

The public may request that items be added to the Agenda if such requests are received at least 24 hours prior to any schedule meeting. Requests must be in writing and directed to:

Lance Loschen 2400 Theresa St., Lincoln, NE 68521 or lloschen@lincoln.ne.gov