



AGENDA
STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING
MEETING DATE: March 18, 2022

LOCATION:

Southeast Community College Continuing Education Center, Room 302
301 S 68th St Place
Lincoln, NE

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

Zoom Meeting link: <https://occinc.zoom.us/j/88025005014>

Meeting ID: 880 2500 5014

Phone audio: +1 312 626 6799

Meeting will be recorded

Committee Meetings: 9:00am

Board meeting: 9:30am

- Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Announcements
- Roll Call
- Introductions
- Approval of Meeting Agenda
- Approval of previous meeting minutes
- Public Comment – (15 minutes)
- Committee Reports
 - Policy Committee (Dave Stroebele)
 - Ticket load management
 - Ticket status codes
 - Request for Standby
 - Letter for board approval
 - Legislature Committee (Andy Hartmann)
 - Discussion of Legislative bills

- Follow up on NDOT One-Call member status
 - Advertising Committee (Jerry Augustyn)
 - By-Laws Committee (Stan Waterman)
 - Amendment to allow BOD members travel reimbursement for attending board 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)
- Attorney General's Report (Milissa Johnson-Wiles)
- Old Business
 - Public vs. private lines info gathering (BJ Woehler)
 - Global Excavation Safety Conference follow up
- New Business
 - CGA Conference travel
 - 2022 BOD meeting dates and locations
 - Committee assignments
 - CGN Safety Summit subcommittee
- CGA/CGN Report (Dan Maschka, Nathan Stewart)
 - 2022 Excavation Safety Summit follow up
- 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 the meeting. Requests must be in writing and directed to:

Nathan Stewart PO Box 83008 Lincoln, NE 68501 or nathan.stewart@blackhillscorp.com