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**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**October 17, 2019**

**Location:**

**Country Inn and Suites**

**5353 N 27th Street**

**Lincoln, Ne. 68521**

**Committee Meetings: 9:00 am Board meeting: 10:00 am**

* **Call Meeting to Order** 
  + Housekeeping -
  + Meeting Notice posted –
  + On the Web –
  + Announcements -

* **Roll Call**
* **Introductions** 
  + Guest’s introductions
* **Approval of Meeting Agenda**
* **Approval of Minutes of the previous Meeting**
  + August 21, 2019 board meeting
* **Public Comment – (15 minutes -Questions or concerns for the board)**
* **Committee Reports**
  + Policy Committee
    - Dave S.
    - ACTION ITEMS:
    - Legislature Committee – Andy
    - ACTION ITEMS:
  + Advertising Committee – Jerry
    - ACTION ITEMS:
      * TBD
  + Bylaws Committee – Stan Waterman /
    - ACTION ITEMS:
      * Updating after Rule and Reg Chapter 1 & 2 are in effect.
  + Best Practices committee - Dan M. /
    - ACTION ITEMS:
  + New Technology committee – Lance / Val / John
    - ACTION ITEMS:
* **DPRC Center Report**
  + DPRC Status Report – Tyler
  + Outreach Report – Jill
  + Questions for Jill
    - ACTION ITEMS:
    - TBD
* **Treasurer’s Report – John** 
  + John’s Report
  + Approval of the Treasurer’s Report
  + Questions / Concerns
  + ACTION ITEMS:
    - TBD
* **State Fire Marshal’s Report** 
  + David’s Report & Updates –
  + Kevin’s Report and Meeting updates for 2019
  + Regina’s Updates –
  + Correction of Grant funding – Val
    - State Fair Lessons learned – David and Kevin
    - Educating Stake holders – David, Kevin and Board
  + Questions / Concerns for David, Kevin or Regina
  + ACTION ITEMS:
* **Non-Compliance Report – Ne. AG’s Office**
  + Report from NE. State Fire Marshal’s Office
  + ACTION ITEMS:
    - TBD

* **Old Business**
* **OCC Conference in Portland –**

**Those attending the OCC Tech Conference**

* **Action / Follow up Items**
* •    Second round of rule/reg changes - Dave  
  •    BOD Insurance review-Lance  
  •    Line item in 2020 budget for map data – (December agenda) - Jill  
  •    Manual changes – committee to draft - Jill, Dave, SFM reps, John, Dan,

Tyler  
•    Meeting with Senators - Regina  
•    Fall Stakeholder meetings – Jill, Val  
•    Tutorial videos for Next Gen/ InSite /LTM - Tyler  
•    Meeting with AG to determine alternatives to dispute resolution board –

Regina, John, Dave, BJ, other board members   
•    Public Comment location on agenda - Val  
•    Combined damage/incorrect locate tickets – Dave, Tyler  
•    Requiring counties to provide map data – not assigned

* **New Business**

* Damage / In Correct / Miss Locate Tickets
* Damaged UG facility – Miss Locate or Damage Ticket
* Failure to locate – What can be done?
* Failure to respond to a No Response Notice – What can be done?
* Do you understand the new Rules and Reg.s’?
* Who should have the final answer on interpretations on a Statue?
* ACTION ITEMS:
* **Common Ground of Nebraska Report**
* CGN Updates –
  + Abandoned UG Facilities
* 2020 Underground Safety Summit -
* Next CGN Meeting –
* **Closing Comments from the Board Chair**

**One message / the same message**

* + **Next meeting date and site – December 5th in Lincoln @ Country Inn**
* **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)