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**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

**December 5th, 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:
    - Letter to Private Locator / Locating training
    - Damage / Incorrect Locate
    - Legislature Committee – Andy
    - ACTION ITEMS:
  + Advertising Committee
  + Jerry Augustine
    - ACTION ITEMS:
      * 2020 Budget number for Advertisement / Education
  + Bylaws Committee – Stan Waterman /
    - ACTION ITEMS:
      * Updating after Rule and Reg Chapter 1 & 2 are in effect.
  + Best Practices committee - Dan M. /
    - ACTION ITEMS:
    - Dan is excused from meeting / No updates

New Technology committee – Lance / Val

* + - ACTION ITEMS:
* **DPRC Center Report**
  + DPRC Status Report – Tyler
  + Outreach Report – Jill
  + Questions for Jill or Tyler
    - ACTION ITEMS:
    - TBD
* **Treasurer’s Report** 
  + 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 –

Updated Manuel for Board Members and new Members

* + 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**

**Explanation of the boards Insurance policy /**

* **Action / Follow up Items**
* •    Second round of rule/reg changes - Dave  
  •    Manual changes – committee to draft - Jill, Dave, SFM reps, John, Dan,

Tyler  
•    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   
•    Status of By Laws - Stan

* Manuel Update – Jill
* Meeting Restriction – Tyler

•   Map data – Regina

* **New Business**

* Status Codes on Positive Response
  + We need to revisit these again as a board

New Committee Lists – Val

* Meeting Change for March
* 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 – January 23rd in Lincoln (Country Inn and suites )**
* **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)