



**AGENDA**  
**STATEWIDE ONE-CALL NOTIFICATION CENTER**  
**BOARD OF DIRECTORS MEETING**  
**MEETING DATE: January 26, 2023**

**LOCATION:**

**Southeast Community College Continuing Education Center, Room 302  
301 S 68<sup>th</sup> St Place  
Lincoln, NE**

Committee Meetings: 9:00am

Board meeting: 10:00am

- 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)
  - Legislature Committee (Andy Hartmann)
    - LB122
  - Advertising Committee (Jerry Augustyn)
  - By-Laws Committee (Chris Jacobsen)
  
- Damage Prevention Resource Center
  - DPRC status report (Tyler Nesheim)
  - Advertising/Education/Outreach (Jill Geyer)
  - One Call Concepts (Matt Ruddo)
  
- 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
- Old Business
  - Public vs. private lines info gathering (BJ Woehler)
  - Committee for upcoming legislation (Nathan Stewart)
- New Business
  - 2023 Conference travel
    - CGA 4/17-21/2023
  - Domain names
  - Logo enhancements
- 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](mailto:nathan.stewart@blackhillscorp.com)