



**AGENDA**  
**STATEWIDE ONE-CALL NOTIFICATION CENTER**  
**BOARD OF DIRECTORS MEETING**  
**MEETING DATE: 1/25/2024**

**LOCATION:**

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

Committee Meetings: 9:00am

Board meeting: 10:00am

- Call Meeting to Order
  - Housekeeping
  - Meeting Notice –
    - Date published:
    - Date posted on the website:
    -
  - Announcements
- Roll Call
- Introductions
- Approval of Meeting Agenda
- Approval of previous meeting minutes
- Public Comment – (15 minutes)
- Committee Reports
  - Policy Committee (Steve Slezak)
  - Legislature Committee (Andy Hartmann)
  - Advertising Committee (Linda Costello)
  - 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 (Linda Costello)
  - 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 (Ken Yoho)
- Old Business
  - Map purchase follow up
  - Committee assignment follow up
- New Business
  - Vote on 2024 Budget
  - CGA travel
- 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)