

**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA**

 **January 30, 2018**

 **Location:**

**Staybridge Inn and Suites Meeting Rooms**

**2701 Fletcher Ave**

**Lincoln, Ne.**

**Board meeting: 1:00 pm till 4:00 pm**

**The purpose of this special Board meeting is to be used to determine How the State One – Call Notification Center Board of Directors will act on LB 1031 only should it come up for a hearing prior to our next board meeting in Feb.**

**No other Board business will be discussed.**

1. **Call Meeting to Order – Board Chair @ 1:00 pm**
* **Housekeeping -**
* **Meeting Notice posted –**
* **On the Web –**
1. **Roll Call** –
2. **Introductions –**
3. **Open the discussions on LB 1031**
4. **Have explained to the Board the intent of the bill and what it is all about.**
5. **Board Discussion**
6. **Open discussion to the Public**
7. **Board Action**
8. **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**