

**STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS BOARD MEETING AGENDA**

 **Feb.15, 2018**

 **Location:**

**Comfort Inn**

**10729 J Street**

**Omaha, Ne.**

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

1. **Call Meeting to Order – Board Chair**
* Housekeeping -
* Meeting Notice posted –
* On the Web –
* Addressing the board
1. **Roll Call** –
2. **Introductions**
* Guest’s introductions

1. **Approval of Meeting Agenda –**
2. **Approval of Minutes of the previous Meeting**
* Dec. 7th meeting
* Jan. 30th Special meeting
1. **Public Comment ( limited to 20 minutes total)**
2. **Committee Reports:**
* Policy Committee
* Verbiage on Design Tickets
* Legislature Committee
* Legislative Activity
* Advertising Committee
1. **DPRC Center –**
* DPRC Status Report – Tyler
* Outreach report – Jill

**9. Treasurer’s Report: - John B.**

* New bill paying process
* The Plan moving forward
* Questions / Concerns

**10 State Fire Marshal’s Report –**

1. David’s Update –
	1. Report on Ne. AG’s Non Compliance Report
2. Kevin’s Report and meeting dates for 2018
3. Regina’s Updates
4. Questions / Concerns for David, Kevin or Regina
5. **Old Business**
* Dirt Reporting tool
* LB 1031
	+ Special meeting
	+ Hearing on LB 1031
* National Dig Safe Month
* Underground Safety Summit Update
1. **New Business**
* New One Call Bill Language
	+ Proposed 2018 language changes to Rule and Reg.
	+ Large projects
* 2018 Stakeholder Roundtable Schedule
* Proclamation Signing – April 2nd
* Survey – Excavators
* Call Center Effectiveness – How is this measured
* 2018 Locator Workshops
* 811 School programs – 2018
* 2018 Committee’s
* One Call Tickets – Who can view What?
* What is your job on the Ne811 board.
1. **Common Ground of Nebraska Report –**
* CGN Updates
* Next CGN Meeting –
* Underground Safety Summit – Feb. 21st in Lincoln.

1. **Closing Comments from the Chair –**
* **A challenge for all Board members**
	+ **Metro vs Rural**
	+ **Stakeholders**

**Next meeting date and site – April 12th in Lincoln**

1. **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**