



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS BOARD MEETING AGENDA**

August 21, 2019

Location:

Country Inn and Suites

5353 N 27th Street

Lincoln, Ne. 68521

Committee Meetings: 9:00 am

Board meeting: 9:30 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**
 - June 13th Board meeting in Grand Island

- **Committee Reports**
 - Policy Committee
 - Dave S.
 - Chapter 2 on Rule & Reg Changes being looked at – Status
 - Communications with Excavators about changes
 - Damaged Private Facilities – Policy Committee update

 - **ACTION ITEMS:**
 - Legislature Committee – Andy

 - **ACTION ITEMS:**

 - Advertising Committee
 - **ACTION ITEMS:**
 - TBD

- Bylaws Committee - Mark
 - **ACTION ITEMS:**
 - Updating after Rule and Reg Chapter 1 & 2 are in effect.

- **DPRC Center Report**
 - DPRC Status Report – Tyler
 - Ticket Comparison – Current in Coming / Past in coming tickets
 - Outreach Report – Jill
 - 2019 Stakeholders Meetings Schedule –
 - 811 Day -
 - Questions for Jill
 - **ACTION ITEMS:**
 - Stakeholder Meeting Topics – Jill & Val

- **Treasurer’s Report**
 - John’s Report
 - Approval of the Treasurer’s Report
 - Questions / Concerns
 - **ACTION ITEMS:**
 - TBD

- **State Fire Marshal’s Report**
 - David’s Updates –
 - Kevin’s Report and Meeting dates for 2019
 - Regina’s Updates
 - Questions / Concerns for David, Kevin or Regina
 - **ACTION ITEMS:**
 - Title 155 Amendment Status & BOD appointments – NSF Office

- **Non-Compliance Report – Ne. AG’s Office**
 - Report from NE. State Fire Marshal’s Office
 - **ACTION ITEMS:**
 - TBD

- **Old Business**
 - OCC Conference in Portland / Who’s going
 - Action / Follow up Items
 - Comparison of incoming tickets year over year-Tyler
 - One Call Grant application/award- David
 - Outreach on Title 155 amendments – Tyler, Jill
 - Manual changes – committee to draft - Jill, Dave, SFM reps, John, Dan, Tyler
 - 811-day deliveries - Jill
 - Meeting with Senators - Regina
 - Fall Stakeholder meetings – Jill, Val
 - Language on tickets for ticket life, 2 business days rule changes - Tyler
 - Tutorial videos for Next Gen/InSite/LTM - Tyler
 - Meeting with AG to determine alternatives to dispute resolution board – Regina, John, Dave, B.J
 - Maps for new subdivisions – Tyler, Dave

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- **New Business**
 - Election of Officers -
 - Damage/In-correct/Mis-Locate Tickets-Dave
 - **ACTION ITEMS:**
 - Retired Board Members

- **Common Ground of Nebraska Report**
 - CGN Updates
 - 2020 Underground Safety Summit
 - Next CGN Meeting –

- **Public Comment (Questions and or concerns)**

- **Closing Comments from the Board Chair**
 - **New Board Members – Retired Board members**
 - **Next meeting date and site – in Lincoln with location TBD**

- **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