

- **ACTION ITEMS:**
- **Non-Compliance Report – Ne. AG’s Office – 10 minutes**
 - Report from NE. State Fire Marshal’s Office

- **ACTION ITEMS:**
 - TBD

LUNCH – 12pm - 45 minutes

- **Old Business – 45 minutes**
 - Action / Follow up Items
 - Manual changes – committee to draft - Jill, Dave, SFM reps, John, Dan, Tyler
 - Meeting with AG to determine alternatives to dispute resolution board – Regina, John, Dave, BJ, other board members
 - Review Integrity Locating Services/Training Materials
 - Map data – Regina
- **New Business – 45 minutes**
 - Excavator Complaints -
 - Improving Enforcement Efficiency
 - USIC Locator Training Presentation
 - Ticket Search – Public
 - Missing meetings – Val
 - **ACTION ITEMS:**
- **Common Ground of Nebraska Report - 10 minutes**
 - CGN Updates –
 - Abandoned UG Facilities
 - 2020 Underground Safety Summit -
 - Next CGN Meeting –
- **Closing Comments from the Board Chair – 5 minutes**

Fire Marshal’s Class in Feb.

- **Next meeting date and site – March 5th in Omaha (Children’s Museum)**
- **Adjournment – 2:30pm**

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 President @ 3808 28th Ave. Suite B. Kearney, Nebraska 68845
or
E Mail to – val.snyder@tallgrassenergyllp.com

- Advertising Committee
 - Jerry Augustyn
 - 2020 Budget number for Advertisement / Education
 - Final approval of 2020 Budget.
 - **ACTION ITEMS:**
 -
- Bylaws Committee – Stan Waterman /
 - Draft copy of the proposed
 -
 - **ACTION ITEMS:**
 - Updating after Rule and Reg Chapter 1 & 2 are in effect.
- Best Practices committee - Dan M. /
 - Rewrite of API RP 1162
 - Locating Abandon Lines
 -
 - **ACTION ITEMS:**
- New Technology committee – Lance / Val
 - GPS and UG Mapping
 - **ACTION ITEMS:**
- **DPRC Center Report – 20 minutes**
 - DPRC Status Report – Tyler
 - Outreach Report – Jill
 - Questions for Jill or Tyler
 - **ACTION ITEMS:**
 - **TBD**
- **Treasurer’s Report – 15 minutes**
 - John’s Report
 - Approval of the Treasurer’s Report
 - Questions / Concerns
- **ACTION ITEMS:**
 - **TBD**
- **State Fire Marshal’s Report - 20 minutes**
 - David’s Report & Updates –
 - Kevin’s Report and Meeting updates for 2019
 - Fire Marshal’s Training on Feb.4th – 6th
 - One Call Classes taught by Kevin -
 - Regina’s Updates –
 - Questions / Concerns for David, Kevin or Regina



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

January 23, 2020

Location:

**Southeast Community College Continuing Education Center
301 South 68th Street Place
Lincoln, Ne.**

Committee Meetings: 8:30 am

Board meeting: 9:30 am

- **Call Meeting to Order – 5 minutes**
 - Housekeeping -
 - Meeting Notice posted –
 - On the Web –
 - Announcements -
 -
 -

- **Roll Call – 5 minutes**

- **Introductions – 5 minutes**
 - Attendance Sheet
 - Guest's introductions

- **Approval of Meeting Agenda – 5 minutes**

- **Approval of Minutes of the previous Meeting – 5 minutes**
 - October 17, 2019 board meeting

- **Public Comment – (15 minutes -Questions or concerns for the board)**

- **Committee Reports – 45 minutes**
 - Policy Committee
 - Dave S.
 - New ideas for next Reg & Rule Change in 2020
 - Review Status Codes
 - **ACTION ITEMS:**
 -
 - Legislature Committee – Andy
 - **ACTION ITEMS:**