



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS BOARD MEETING AGENDA
MEETING DATE: August 5, 2021**

LOCATION:

Crooked Creek Golf Course
333 South 134th St
Lincoln, NE

Anyone, including board members and the public, may attend the Zoom meeting via the following link:

Join Zoom Meeting

<https://occinc.zoom.us/j/99848478934>

Meeting ID: 998 4847 8934

Committee Meetings: 8:30am

Board meeting: 9:00am

- Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Announcements
- Roll Call
- Introductions
- Approval of Meeting Agenda
- Approval of previous meeting minutes
- Public Comment – (15 minutes)
- Committee Reports
 - Policy Committee (Dave Stroebele)
 - Update on Report to Legislature
 - Ticket extension pilot program
 - Ticket status codes
 - Legislature Committee (Andy Hartmann)
 - Discussion of Legislative bills
 - Letter to NDOT requesting info on their exemption from membership
 - Advertising Committee (Jerry Augustyn)
 - Husker Sports contract

- By-Laws Committee (Stan Waterman)
 - Follow up on previously proposed document, mandatory meetings
 - Follow up on paying for BOD hotel costs
- Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim)
 - Advertising and Education (Jill Geyer)
- Treasurer Report (John Buckley)
 - 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)
 - Open board member position
- Attorney General's Report (Milissa Johnson-Wiles)
 - Second quarter report
- Old Business
 - OCC contract renewal (Policy Committee)
 - DOT concerns (Andy Hartmann)
 - Documentation of communication regarding extended start time (David Levering)
 - Notice of non-response to utilities immediately vs. monthly (David Levering)
- New Business
 - Election of Officers
 - Conference travel
 - Automated locate instructions (David Levering)
 - Ticket Load Management (John Buckley)
 - New Holiday - Juneteenth
- CGA/CGN Report (Dan Maschka, Nathan Stewart)
 - Activities/updates
 - Status of State Damage Prevention grants
 - Next CGN Meeting
- 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 any schedule meeting. Requests must be in writing and directed to:

Lance Loschen 2400 Theresa St., Lincoln, NE 68521 or lloschen@lincoln.ne.gov