



**AGENDA**  
**STATEWIDE ONE-CALL NOTIFICATION CENTER**  
**BOARD OF DIRECTORS MEETING**  
**MEETING DATE: May 12, 2022**

**LOCATION:**

**Southeast Community College Continuing Education Center, Room 302  
301 S 68<sup>th</sup> St Place  
Lincoln, NE**

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

Zoom Meeting link:

<https://occinc.zoom.us/j/84758112062>

Meeting ID: 847 5811 2062

Phone audio: +1 312 626 6799

Meeting will be recorded

Committee Meetings: 9:00am

Board meeting: 10:00am

- 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)
    - “Meet” Tickets
    - “No Access” Tickets
    - Revised Title 155 Chapter 2
  - Legislature Committee (Andy Hartmann)
    - Legislative session follow up

- Advertising Committee (Jerry Augustyn)
- By-Laws Committee (Stan Waterman)
  - Follow up on travel reimbursement amendment
- 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)
- Attorney General's Report (Milissa Johnson-Wiles)
- Old Business
  - Public vs. private lines info gathering (BJ Woehler)
  - CGA Conference follow up
- New Business
  - USIC sending response for utilities that aren't on the ticket (Andy)
  - Dredging questions added to PHMSA damage prevention program evaluations (Dan)
- 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 the meeting. Requests must be in writing and directed to:

Nathan Stewart PO Box 83008 Lincoln, NE 68501 or [nathan.stewart@blackhillscorp.com](mailto:nathan.stewart@blackhillscorp.com)