



AGENDA
STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS BOARD MEETING
MEETING DATE: January 13, 2022

LOCATION:

**Southeast Community College Continuing Education Center, Room 302
301 S 68th 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/82216588188>

Meeting ID: 822 1658 8188

Phone audio: +1 312 626 6799

Meeting will be recorded

Committee Meetings: 9:30am

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)
 - Ticket load management
 - Ticket status codes
 - Request for Standby
 - Letter for board approval
 - Legislature Committee (Andy Hartmann)
 - Discussion of Legislative bills

- Follow up on NDOT One-Call member status
 - Advertising Committee (Jerry Augustyn)
 - 2022 Advertising and Education budget proposal
 - By-Laws Committee (Stan Waterman)
 - BOD member travel reimbursement for attending board meetings.
- 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)
 - Fourth quarter report
- Old Business
 - Public vs. private lines info gathering (Eric Melcher)
- New Business
 - Conference travel
 - 2022 BOD meeting dates and locations
 - Committee assignments
- CGA/CGN Report (Dan Maschka, Nathan Stewart)
 - Safety Summit
- 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