



AGENDA
STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING
MEETING DATE: August 25, 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/84679857957>

Meeting ID: 846 7985 7957

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)
 - Legislature Committee (Andy Hartmann)
 - Advertising Committee (Jerry Augustyn)
 - By-Laws Committee (Chris Jacobsen)

- Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim)
 - Advertising/Education/Outreach (Jill Geyer)
 - One Call Concepts (Matt Ruddo)
 - Users' Group 2022
- 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)
 - Users' Group travel
 - Committee for upcoming legislation (Nathan Stewart)
- New Business
- 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