



AGENDA
STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING
MEETING DATE: December 1, 2022

LOCATION:

[Eugene T. Mahoney State Park](#) – Peter Kiewit Lodge, Nebraska Room
28500 West Park Hwy
Ashland, NE
(Board members can sign in at park entrance booth if a daily parking permit is needed)

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

Zoom Meeting link: <https://occinc.zoom.us/j/81580711357>

Meeting ID: 815 8071 1357
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)
 - 2023 Advertising and Education Budget
- 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
- Old Business
 - Public vs. private lines info gathering (BJ Woehler)
 - OCC Users' Group follow up
 - Committee for upcoming legislation (Nathan Stewart)
- New Business
 - 2023 Budget Approval
 - 2023 Conference travel
 - Utility lines near road surface – Andy Hartmann
 - USIC new leadership info/questions: past due tickets, ticket due dates, refreshes
- 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