



**AGENDA**  
**STATEWIDE ONE-CALL NOTIFICATION CENTER**  
**BOARD OF DIRECTORS MEETING**  
**MEETING DATE: 8/17/2023**

**LOCATION:**

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

Committee Meetings: 8:00am

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)
  - Legislature Committee (Andy Hartmann)
  - Advertising Committee (Linda Costello)
  - By-Laws Committee (Chris Jacobsen)
  
- Damage Prevention Resource Center
  - DPRC status report (Tyler Nesheim)
  - Advertising/Education/Outreach (Jill Geyer)
  - One Call Concepts (Matt Ruddo)
    - Upcoming Users' Group meeting

- Treasurer Report (John Buckley)
  - Approval of the Treasurer Report
- State Fire Marshal's Report
  - Chief Deputy report (David Levering)
    - Update on Title 155 Chapter 2 language
  - Damage Prevention Deputy report (Kevin Bumgardner)
  - Legal Counsel report (Regina Shields)
- Attorney General's Report (Ken Yoho)
- Old Business
- New Business
  - Officer Elections
- 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)