AGENDA
STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING
MEETING DATE: 11/3/2026

LOCATION:

Black Hills Energy
1731 Windhoek
Lincoln, NE

Board Meeting: 10:00am

- Call Meeting to Order
  - Housekeeping
  - Meeting Notice –
    - Date published: Lincoln Journal Star
    - Date posted on the Nebraska 811 website:
  - Announcements
- Roll Call
- Introductions
- Approval of Meeting Agenda
- Approval of previous meeting minutes
- Public Comment – (15 minutes)
- Committee Reports
  - Executive Committee (Nathan Stewart)
  - Legislative Committee (Ed Jarrett)
  - Operations Committee (Dan Maschka)
  - Rules and Regulations Committee (Steve Slezak)
  - Outreach Committee (Brad Kingery)
  - Safety Summit Committee (Nathan Stewart)

- Damage Prevention Resource Center
    - DPRC status report (Catherine Adams)
    - Advertising/Education/Outreach (Jill Geyer)
    - One Call Concepts (Matt Ruddo)

- Treasurer Report (Linda Costello)
    - Approval of the Treasurer Report

- State Fire Marshal's Report
    - Chief Deputy report (David Levering)
    - Underground Excavation Safety Committee report (David Levering)
    - Damage Prevention Deputy report (Kevin Bumgardner)
    - Legal Counsel report (Regina Shields)

- Old Business
    - Committee updates (Board President)

- 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