

IEUCC May 13, 2025 Meeting Minutes Attendees: Tyler Proszek, Zack Barrett, Salina Simpson, Justin Piersol, Glenn Talmage, Brian Northcott, Scott Gallegos, Kim Boyd, Vincent Knar, Matt Tomlinson, Kenneth Jenks, Kathy (KB) Boykin. **Thank you again SCWD#3 for the use of commissioners meeting room. (Where was everyone?)**

Zack made a motion to approve April minutes; Salina the May bills and financial report. All motions were second and carried.

A motion was made and seconded at the Board meeting to file a Complaint against the last two utilities with unpaid 2025 Dues at the WA State Safety Committee for not following the Dig Law

Call or e mail KB if you need any 811 items. 509 926 3156 kboykin@ieucc811.org
You can also see the council's informational web site at www.ieucc811.org
If you would like to review your ticket info www.searchandstatus.com

OCC tickets: 2023 April tickets 4299, 2024 tickets 4857, 2025 Tickets 5380 with 4199 as Itic, which is 78%. 80% is needed on the new contract for a cost break. Thank you to all that enter their tickets through Itic, but with the 20% increase on the Call Center contract starting in July, the council needs everyone to enter their tickets by Itic and it would more helpful cost wise if you do the mapping also.

Tyler signed the new April 2025 updated version of the Council bylaws. The 3 long standing addendums were included. The WUCC and Area Director position on the council executive board were dropped.

Tyler gave KB the signed set of 2024 IRS 990 forms that were filed by Jeni Hathaway's tax service.

Science/STEM Nights at Schools and DEMO days at Fire Depts are starting again. 811 cookies were given out to Rental companies with 811 items for April's Safe Digging month. The idea of an advertising committee was dropped. Board discussed with Kim and Scott from OCC using their Creative team to put together some 811 ad ideas.

NUCA's Dozer Days were May 3 & 4th. We need more help with this booth next year. Sheri from NUCA will be asked about their scholarship program.

Lynda Hollway, Safety Committee Administrator, will be at IEUCC June 10th meeting.

Scott and Justin are reviewing the voluntary Work Order addition to the ticket format.

New changes to the WA State Dig law that was passed will be discussed at a State wide zoom meeting on May 14th.

Field Issues were off the record.
Meeting was adjourned at 12:40 KB