



IEUCC 811 Council Meeting Minutes

Date: January 13, 2026 | 11:30 am PST

Location: Spokane Water Dist. #3 | 1225 N Yardley St - Spokane Valley, WA 99212

Attendees: See sign-in sheet on file for in-person attendance. IEUCC staff, Stacey Barrett, participated via Zoom.

Quorum: Confirmed

Call to Order

The meeting was called to order by the Chair. A quorum was confirmed.

GENERAL BUSINESS

Introduction of 2026 Executive Board

Barrett introduced the 2026 IEUCC Executive Board. President: Zack Barrett, City of Spokane; Vice President: Peter Paradiso, NPL; and Treasurer: Patrick Sullivan, TDS Telecom

Minutes

Board reviewed minutes from the December 2025 meeting. A motion was made to accept the minutes. A second was made and it passed unanimously.

Invoice Approvals

The Council reviewed and approved payment of outstanding invoices, including:

- OCC Advertising Invoice (Sept/Oct 2025 Facebook Ads) - \$284.41
- Pacific Office Automation (printer contract buyout)- \$6,468.16
- One Call Concept Invoice - \$12,229.50

Financial Statement Review

The Council reviewed financial planning considerations for fiscal years 2025 and 2026, including anticipated cost savings from the elimination of dedicated phone lines and other recurring expenses. A motion was made to accept the financial statement as presented. A second was made and it passed unanimously.

IEUCC Corporate Resolution

Barrett reported that the Bank requires the association to have the corporate resolution recorded in the minutes. A motion was made that IEUCC 811 requires all financial transactions to be approved by the Council prior to processing, with final review and processing completed by the Executive Board. Authorized Executive Board officers include President Zack Barrett, Vice

President Peter Paradiso, and Treasurer Patrick Sullivan. A motion was made to accept the Corporate Resolution as presented. A second was made and it passed unanimously.

Dig Breakfast Expenses

A discussion ensued regarding the expense budget for the raffle prizes at the Contractors' Breakfast. A motion to approve a spending limit of \$4,000 for contractor breakfast door prizes was made. A second was made and it passed unanimously.

Contractor Dues and Billing Changes

The Council discussed transitioning membership dues and ticketing to the One Call Concepts (OCC) system. The group agreed to move forward with a flat \$50 annual membership fee for contractors, replacing the per-ticket billing model. It was noted that the bylaws will need to be updated to reflect this change and that communications must clearly state the fee is for membership and not locate services.

The Council also discussed streamlining billing by front-loading annual dues, including a \$50 minimum fee for facility operators, with billing issued at the beginning of the year rather than tracking usage throughout the year. Questions regarding multiple entities under a single organization will be addressed in future discussions. The group expressed a desire to implement the new system as soon as feasible. Gallegos with OCC will review these with his team and report to the Executive Board.

Next Board Meeting

February 10, 2026 5 at 11:30 am at the Spokane Water Dist. In Spokane Valley, WA.

There being no further business to come before the Board, the meeting was adjourned.