



IEUCC 811 Council Meeting Minutes

Date: June 9, 2026 | 11:30 am PST

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

In Person Attendees: See sign-in sheet on file for in-person attendance.

Virtual Attendees: Stacey Barrett (IEUCC Staff), Justin Piersol, Bruce Hathaway, Tiffany Evans

Call to Order

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

GENERAL BUSINESS

Minutes

Council reviewed minutes from the May 12, 2026, meeting. A motion was made and seconded to approve the minutes as presented. Motion carried.

Financial Statement Review

S Barrett presented the financial report and provided an update on the revised financial reporting format and billing transition.

A monthly snapshot showing both monthly and year-to-date activity has been incorporated into the financial statements to improve budget tracking. S Barrett noted that 2026 financial comparisons may differ from prior years due to the transition to billing through One Call Concepts.

A motion was made and seconded to approve the financial report. Motion carried.

Accounts Payable and Recurring Invoices

The Council reviewed accounts payable and recurring invoices.

No additional invoices were presented beyond previously approved recurring payments.

Discussion included the ongoing payment to Linda Hathaway for Washington Safety Committee, the continued recurring payment to One Call Concepts, and storage unit. The Council discussed reviewing and purging records that have exceeded the retention period and evaluating whether a smaller storage unit would better meet the association's needs following the records cleanout.

Digging Guideline Books

Z Barrett reported that Don Evans, Executive Director of Washington 811, offered IEUCC the opportunity to purchase Digging Guideline Books at a cost of \$1.50 per book, plus shipping.

Following discussion, a motion was made and seconded to purchase 2,000 Digging Guideline Books. Motion carried.

Bylaws Restructure

The Council continued discussion on the comprehensive revision of the association's bylaws to address outdated language, inconsistencies, and governance structure.

S Barrett reviewed the proposed timeline for the revision process, including distribution of the initial draft to members, the member feedback period, Executive Committee review, and the anticipated member vote on the final draft.

Members were encouraged to thoroughly review the draft bylaws, submit comments and redlined edits by August 1, and provide input to help shape the future direction of the Council.

One Call Concept Report

Gallegos provided an update on the transition to monthly billing through One Call Concepts. Gallegos reported that the billing transition is underway and that invoices are to be distributed in the coming days.

Gallegos presented the ticket volume statistics. Overall, he noted that ticket volume and revenue trends remain strong despite expected seasonal fluctuations.

PUBLIC OUTREACH

Dozer Days

The Council discussed improvements for future Dozer Days events. Event materials have been moved to the IEUCC storage unit to improve accessibility, and members recommended preparing giveaway bags in advance to streamline distribution to families. The Council also discussed developing a two-sided informational brochure and coordinating the design with One Call Concepts. Members noted that the giveaway buckets were especially popular and should remain part of future outreach efforts.

Billboard Advertising

S Barrett noted that the billboard analytics and locations were included in the Council meeting packet for member review.

Additional Outreach

The Council continued the discussion of additional outreach strategies to increase 811 awareness among homeowners and contractors.

CONTRACTOR OUTREACH

2027 Contractors' Breakfast

The Council discussed plans for the 2027 811 Contractors Breakfast, scheduled for January 20, 2027, at the CenterPlace Regional Event Center. Z Barrett confirmed that masters of ceremonies have been secured for the event, and planning efforts will continue as the event date approaches.

The Council reviewed upcoming industry events, including the 2026 One Call Concepts Users' Group Meeting, scheduled for September 22–24, 2026, in Scottsdale, Arizona, and the 2026 Joint States Meeting, scheduled for October 13–15, 2026, at the Coeur d'Alene Casino Resort Hotel. The Council noted that opportunities for sponsored registration and travel assistance will be considered and opened for interested members at the August Council meeting.

ADDITIONAL DISCUSSION

The Council discussed several ongoing operational and field-related concerns impacting members and locating activities.

Next Board Meeting*

August 11, 2026 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.