



IEUCC 811 Council Meeting Minutes

Date: August 11, 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), Kim Boyd, Bruce Hathaway, Brandie Carter-Brown, and Mike Johnston

Call to Order

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

GENERAL BUSINESS

Global Damage Prevention Conference

It was discussed that the upcoming Global Damage Prevention Conference roundtable on August 19th will address contractors hiring private locators as a potential solution to safety concerns following several high-profile explosions. The roundtable will be broadcast live, and last year's session is available on Planet Underground's YouTube channel.

Minutes

Council reviewed minutes from June 9 2026 Council meeting. A motion was made and seconded to approve the minutes as presented. Motion carried.

Financial Statement Review

Z Barrett presented the financial report and provided an update on the revised financial reporting format and billing transition. A motion was made and seconded to approve the financial report. Motion carried.

Discussion ensued regarding the new monthly billing cycle and the status of payments from One Call Concepts (OCC). A consensus of those in attendance agreed that delinquent accounts would be handled on a case-by-case basis by S Barrett and the IEUCC Executive Board.

Accounts Payable and Recurring Invoices

The Council reviewed accounts payable and recurring invoices. No additional invoices were presented beyond previously approved recurring payments.

Spokane Ag Show

A discussion ensued regarding the community outreach and educational value of participating in the Spokane Ag Show. A motion was made, seconded, and approved to purchase Exhibit Hall Booth 122 for \$1,190, and Stacey will contact last year's participants to determine whether they would like to participate again.

Bylaws Restructure

S. Barrett presented the proposed bylaw revisions to the Council, and discussion ensued regarding the revisions as presented. A motion was made and seconded to approve the bylaw changes as presented. Motion carried.

One Call Concepts Report

Gallegos reported that inbound calls remained consistent with the previous year, while outbound calls increased, and the overall ratio improved. OCC is testing new features to improve ticket tracking and management for general contractors and subcontractors.

A discussion ensued regarding contractors repeatedly renewing tickets without completing work within the required timeframe, creating additional work for locators and strain on the system. A new process allows third parties to submit tickets on behalf of contractors; however, each contractor must still maintain a separate ticket and cannot rely on another contractor's locate request.

PUBLIC OUTREACH

No report.

INDUSTRY OUTREACH

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.

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. A recommendation was made to use the Digging Dangers videos in future training and presentations, including the documentary *Blood on Our Hands*, which examines a fatal gas-line incident in Missouri.

ADDITIONAL DISCUSSION

Discussion ensued regarding a safety training video subscription costing \$1,095 annually or \$99.95 per month, including the possibility of sharing the expense with other 811 groups. Additional updates included the July 1 consolidation of Washington 811 and MUNC under a new entity, whose name has not yet been finalized, and Peter Parisot's continued participation on the Safety Dig Law Committee following his departure from MPL.

Next Board Meeting*

September 8, 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.