

SHOSHONE – BENEWAH ONE CALL

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The Minutes of the regular meeting of the Shoshone-Benewah One Call on 5/17/2023 at SFSD Office (1020 Polaris Ave. Osburn, Idaho)

The May 17th meeting was called to order. Present were:

Board Members:

Haley Gosline Chad Nelson
Pete Stayton Jeff Frank
Tyler Proszek

VIA Zoom:

Rod Bacon Marie Brown
Bill Hale Jason Manning
Diana Bergem Kyle Marine
Ron Corneil

MINUTES OF THE PREVIOUS MEETING:

Minutes of the previous meeting held, January 18, 2023, were approved.

(Approved Pete Stayton/Tyler Proszek)

CORRESPONDENCE:

- Locate Report: attached

OLD BUSINESS:

- Safety Fest held February 23rd-25th (Post Falls): *NIC provides free safety training*
- Home & Garden Show held March 3rd-5th (Kootenai County Fairgrounds): *Free giveaways*
- Locating Class held March 7th (Haley emailed details to members): *Planning on a Fall 2023 class*
- Idaho State UCC Meeting in Boise April 27th & 28th: *HB235 emailed to members to inform changes to locates timeframes & emergency locates.*
- Dozer Days: Cabela's May 6th & 7th

NEW BUSINESS:

- Common Ground Alliance DIRT report was due March 31st: *emailed 2021 DIRT report to members to review.*

ANY CONCERNS: *Pete Stayton requested Positive Response to be added to the next meeting agenda. We will ask Jason Manning to present and offer option codes.*

ANNOUNCEMENTS: *Smelterville Beer & Browse Vendor Fair June 24th & 25th (Diane Bergem will have a table representing us)*

FINANCE REPORT:

- Account balanced through January 31, 2023
- Account balanced through February 28, 2023
- Account balanced through March 31, 2023
- Account balanced through April 30, 2023

(All Approved Chad Nelson/Pete Stayton)

ADJOURNMENT: *Approved Chad Nelson/Pete Stayton*

****Next meeting: July 19th, 2023 at 1:00pm at City Limits Pub in Wallace***

HGG: