

August 8, 2014
Board of Directors
Interested Parties

SUBJECT: OREGON UTILITY NOTIFICATION CENTER (OUNC) BOARD OF DIRECTORS WEBSITE COMMITTEE MEETING NOTICE

NOTICE OF PUBLIC MEETING

In accordance with Oregon State Public Meeting Law

Please be advised of the subjects meetings.

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING

www.digsafelyoregon.com

DATE: August 22, 2014 TIME: 9:00 AM

**LOCATION: Clackamas Community College
 Wilsonville Training Center
 29353 SW Town Center Loop E
 Wilsonville, OR 97070**

* Conference call not available for this meeting.

Anyone wishing to give testimony to the board must first sign-in on the Testimony

Register prior to the beginning of the meeting. Each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that follows the verbal statement(s), prior to addressing the Board. No more than 45 minutes will be allowed for open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement.



Tony Schacher
OUNC Board Secretary

Enclosures

cc: Adam Franco, One Call Concepts (OCC) General Manager: By copy of this letter, please send out a free-format message announcing the described Board meeting.

OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS WEBSITE COMMITTEE MEETING

COMMITTEE CHAIR: Kevin Hennessy

DATE: Friday August 22, 2014

TIME: 9:00 a.m. - CALL TO ORDER

LOCATION: Clackamas Community College
Wilsonville Training Center
29353 SW Town Center Loop E
Wilsonville, OR 97070

AGENDA

- Website Redesign
 - Discussion on proposed features and functions