

## Training & Education Committee Minutes -

December 12, 2018

Wilsonville Training Center – Room 210

Members attending: Mitch Burghlea, Micah Brown, Geneece MacKay, Nate Rivera, Fred Corona, Joyce Nelsen and Kitty Davis.

Guests Attending: Jason Wingate

### Agenda

1. Announcements and Introductions
  - a. Mitch called the meeting to order at 1:13 pm and introductions were made.
  - b. Nate moved to accept the minutes and Fred 2<sup>nd</sup> the motion. The minutes were accepted. Kitty to post on website.
2. Chair Statement
  - a. None
3. Old Business
4. New Business
  - a. Excavator Training Class for 2019- Mitch reported his conversation with Clint Kalfell from MT811. Clint will provide a proposal. Members suggested Clint teach 5 classes in 2019: two days to include 2-classes each day; 1-day class involved with the Oregon811 Safety Summit. Nate suggested a transition from Clint's class to creating a position that someone take over excavator training for Oregon.
  - b. Locate Training Seminars in 2019: Kitty reported she would open registration for February's class on Jan. 1, 2019.
  - c. Oregon 811 Safety Summit-2019: Mitch reported OUNC approved 30K. Date saved with the Pavillion at the state fairgrounds is Nov. 6, 2019. After much discussion on partnering, members decided that the OUNC wishes to pursue a safety summit in 2019 as sole ownership of the

event. If Williams wishes to pursue a safety summit, OUNC would provide support only through a sponsor and or set up a booth at event.

- d. NE 811 Safety Summit: A motion was made by Nate to send Kitty Davis and one other member to attend the NE811 Safety Summit in February. Motion was 2<sup>nd</sup> by Scott and approved.

5. For the Good of the Order - none

Motion to adjourn by Nate & 2<sup>nd</sup> by Micah. Meeting adjourned at 2:00pm

Minutes submitted by Kitty Davis on 12.18.18