

Meeting of the South Dakota One Call Notification Board

**July 13, 2017 – 9:30 AM Central Time (8:30 AM Mountain Time)
CONFERENCE CALL**

Call (605) 863-0951 At Least 10 Minutes Prior to the Call for Call-In Instructions

The meeting may also be attended in person at:

**Midco
3901 N Louise Avenue
Sioux Falls, SD 57107**

Board Members: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Legal Counsel: Amanda Reiss; Executive Director: Larry Janes, Executive Assistant: Codi Gregg

AGENDA

1. Call to Order and Roll Call
2. Approval of June 7, 2017 Board Meeting Minutes.
3. Executive Director Report Items
 - a. RFP #970 has been posted for the Executive Director position. A committee was formed to review proposals, interview, and make a recommendation to the Board. Today shall the Board review the recommendation of the committee and today shall the Board enter into a contract for the Executive Director position, and with what terms? The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out).
 - b. Review of the 2017 and 2018 FY Budgets. Today shall the Board make changes to the 2019 FY Budget, and shall the Board approve the Budget for 2019?
4. General Discussion:
 - a. One Call Enforcement Panel Schedule, 2 PM Central Time (1 PM Mountain Time) last

Thursday of each month, when necessary.

b. One Call Board Meeting Schedule

Tuesday, August 15, 2017, 8 AM – Board Meeting

Tuesday, November 14, 2017, 8 AM – Board Meeting

c. Other discussion items.

5. Motion to adjourn.

Materials presented at this meeting are available by contacting the Executive Director in writing at exedir@sdonecall.com or by calling (605) 339-0529.