

Meeting of the South Dakota One Call Notification Board

AGENDA

November 21, 2018 – 9:00 AM Central 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:

**Heavy Constructors
4101 Deadwood Avenue, North
Rapid City, South Dakota**

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; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call.
2. Approval of the August 24, 2018 Board Meeting Minutes.
3. Approval of the October 10, 2018 Board Meeting Minutes.
4. The Board may renegotiate the amount of compensation with the Deputy Director on an annual basis. Today shall the Board consider a change in compensation? The Board may go into Executive Session, if and only according to SDCL 1-25-2. (Time in and Out will be documented).
5. Today, shall the South Dakota One Call Board sponsor the Digging Dangers Video for the 2019 Spring Damage Prevention Meetings and shall the Board grant the Executive Director approval of this on an ongoing basis?

7. Public Comment.

8. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

--Wednesday, January 23, 2019, 1 pm to 5 pm. (Legislative Breakfast January 24, 2019, 7 am to 10:30 am)

--Wednesday, May 15, 2019

--Wednesday, August 14, 2019

--Wednesday, November 13, 2019

ANNOUNCEMENTS:

--Texas Summit Feb 18 - Feb 20, 2019 Galveston, Tx

--CGA March 26 -March 28, 2019 Tampa, Fl.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.