

Meeting of the South Dakota One Call Notification Board

AGENDA

February 7, 2020 – 3:00 PM Central Time

CONFERENCE CALL

Call (605) 339-0529 At Least 10 Minutes Prior to the Call for Call-In Instructions.

The meeting may also be attended in person at:

**Venture Communications
218 Commercial Ave. SE
Highmore, SD 57345**

Board Members: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Brett Koenecke, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call.
2. Executive Director Report Items
 - a. Discussion regarding potential legislation. Today, how shall the Board respond?
3. Discussion of Board reserve. What reserve is appropriate?
4. Public Comment.
5. Motion to adjourn.

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.