



Ada County UCC

Meeting Minutes from 12/11/24 11:00am – 12:00pm

(City of Meridian Public Works Conference Room)

Board Members: Bob Wardlaw/Preston Hannah/Stephanie Natwick

Here are the meeting minutes, please note that there are 2 items I need your input/response on:

\*Winter Weather Hazards Presentation – Adam Gerson (OSHA) – great info, see attached.

\*Nominate/Vote in new Board Members – No new nominations, everyone in attendance good with current board members retaining positions for another year.

\*DOPL – Complaint process now available to submit online

- Link to file a complaint in Online Services and the tutorial for filing a complaint: <https://dopl.idaho.gov/dpb/dpb-file-a-complaint/>

- Damage Prevention Board meeting dates:

Thu, 1/16

Thu, 4/17

Thu, 6/12

Thu, 9/19

All meetings start at 9:00. Here's the link to the board meeting calendar: <https://dopl.idaho.gov/calendar/>. Click on the meeting to access the agenda and call-in information. Note that agendas are typically published the week of the meeting.

\*ACHD Fee Schedule to be adjusted sooner than planned, as soon as released we will send out updated fee schedule along with link of where to find.

\* Boise Safety Fest 1/7 – 1/9 CWI Micron Education Ctr – Class Schedule Attached.

- You will be able to view the classes [here](#) and registration will be available beginning December 2nd.

\*Request to do a project preview for the year event or spread out over a couple of UCC meetings.

### **ACTION ITEM #1**

January Meeting (01/08/2025) – the Safety Fest will be in progress on this day and many UCC attendees will be at the Safety Fest. Please respond back to me with your choice of either cancelling January meeting all together or moving January to the following week (01/15/2025). I will update everyone with final decision once I have had enough responses.

**ACTION ITEM #2**

Project Preview – Please respond back if you would like to participate in the project preview that was discussed at this week’s meeting. Looking ahead at the projects that are planned for the next two years to discuss with those that will be affected and coordinate where necessary with agencies that are involved.

ACHD to present at the February meeting. Depending on how many would like to participate, we can break up amongst a couple of meetings for this year and then plan a special event for next year to address this (maybe in place of a contractor breakfast or happy hour we can have a project preview that brings everyone together).