

**CANYON COUNTY UTILITY COORDINATION COUNCIL**  
**Meeting Minutes**

December 16<sup>th</sup> 2020

Location: Go To Meeting (virtual)

From the convenience of your computer, tablet or smartphone

**President:** Alan Volbrecht

**Vice-President:** Ethan Morgan

**Sec/Treasurer:** Derrick Race

**Call to Order: 11:12 AM**

**Attendees:**

Alan Volbrecht

Julie Maki

Scott Bennett

Derrick Race

Ethan Morgan

**Acceptance of November Meeting Minutes: No November Meeting**

**Treasurer Report:**

Previous Balance:	.00	
Revenue:	.00	
Expense:	.00	
<b>CURRENT BALANCE:</b>	.00	<b><u>Unknown</u></b>

**Old Business:**

- No Old Business

**New Business:**

- Lack of attendance
- Adjust time?
- Reach out/Check In for meeting
- Look into speakers
- Update Treasury account with appropriate personnel
- Possible joint meeting

**Additional Items:**

Ethan Proposed & Nominated a natural transition including:

Alan to be President

Ethan to be Vice President

Derrick to be Secretary/Treasurer

Motion Seconded by Julie – Unanimous Vote (Scott attended after vote)

Scott mentioned virtual meeting burnout

**Agency Reports:**

Alan – ELM busy, still hiring & training. Non-stop training.

Julie & Derrick – Digline up 12% overall from last year, still busy for time of year; CC up 15%;

Dashboard calendars available; Treasure Valley fiber contractors had Digline training courses.

Ethan – IPC to start Star-Cherry; Wilder-Greenleaf-Peckham Rd; Lonestar & Middleton; Adjust poles in Middleton Cemetery Rd; Finished design on Ustick overpass

Scott Bennett – No updates for CC

**Meeting Adjourned: 11:52 AM**

**Next meeting scheduled for January 20<sup>th</sup> 2021 @ 11:00 AM (virtual)**