

CANYON COUNTY UTILITY COORDINATION COUNCIL
Meeting Minutes

DATE

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: 11:08 AM

Attendees:

Derrick Race

Alan Volbrecht

Corrin Warship

Julie Maki

Pat Colwell

Scott Bennett

Ethan Morgan

Acceptance of 'Month' Meeting Minutes: Pat Colwell / Scott Bennett

Treasurer Report:

Previous Balance:	.00	
Revenue:	.00	
Expense:	.00	
CURRENT BALANCE:	.00	

Old Business:

- Joint Meetings w/Ada County UCC
- Update Treasury Account w/appropriate personnel
 - Derrick has received the document folder, Alan will get together with officers to update bank personnel

New Business:

- Follow-up discussion about Joint meetings following input from Ada County UCC's January Meeting
 - Discussion on starting first joint meeting in March; due to already scheduled presentations April might work best, will contact Ada UCC for confirmation

- Ethan brought up question about the format for meeting concerning each County's "daily" business discussions
- Scott - Reach out for contractor participation in UCC (Digline provide list, use previous invitation letter provided by Corrin)

Agency Reports

Derrick & Julie (Digline) – Busy January, push for positive response awareness and participation

Ethan (Idaho Power) – couple projects but nothing big in Canyon County at the moment

Pat (TO Engineers) – Homedale Road Construction, I-84, summer project coming in appx 2 months

Scott (ACHD) – development phase for projects, fiber installs underway

Alan (ELM) – New trainees hitting the field with more training coming

Meeting Adjourned: 11:34 AM

Next meeting scheduled for March 17th @ 11:00 AM (virtual)