

# Meeting of the South Dakota One Call Notification Board

## AGENDA

**December 13, 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; Todd Chambers, 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 December 12, 2018 Board Meeting Minutes.
3. On December 12, 2018, the Strategic Planning Committee made a recommendation to the South Dakota One Call Board regarding proposals to provide attorney and accounting services to the Board from January 1, 2019 through December 31, 2020. How shall the Board proceed?
4. Public Comment.
5. 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](http://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](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.