South Dakota One Call Notification Board Meeting

Agenda

Thursday, August 18, 2022 at 10:30 AM CT (9:30 AM MT)

This meeting will be held over ZOOM. For access to this call, contact Codi Gregg at

(605) 863 - 0951 or email at exedir@sdonecall.com.

Board members:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Vice Chairman, Mark Meier, Representing Municipalities;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Ryan Barr, Representing Community Antenna Television Systems;

Jim Scull, Representing Excavation Contractors;

Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Vacant, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Action Items:

- 1. Call to Order and Roll Call.
- 2. Approve the FY2024 Budget as presented on Tuesday, August 16, 2022.
- 3. Public Comment
- 4. 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 Board and Commissions website at http://boardsandcommissions.sd.gov. These are also available by contacting Codi Gregg at exedir@sdonecall.com or by calling (605) 863 – 0951.