

# Meeting of the South Dakota One Call Notification Board

## AGENDA

July 26, 2018 – 2:00 PM Central Time

### BOARD 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 North Deadwood Ave  
Rapid City, South Dakota 57702**

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; 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 May 15, 2018 Board Meeting Minutes.
3. The CGA 811 Balloon is available for the Great Plains Balloon Race and Festival in Sioux Falls August 10<sup>th</sup> through August 12<sup>th</sup>, 2018. Does the Board want to sponsor the \$2,000 entry fee for this event?
4. Other discussion items:
5. One Call Board Meeting Schedule:  
August 14, 2018 (Tuesday), 8 am Central Time  
November 14, 2018 (Wednesday), 8 am Central Time – Nov 12<sup>th</sup> is Veteran's Day Observed
6. Motion to Adjourn

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.