

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, June 22, 2023 at 10:00AM CT (9:00 AM MT)

This meeting can be attended over ZOOM. Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

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;

Jim Scull, Representing Excavation Contractors;

Ryan Barr, Representing Community Antenna Television Systems;

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;

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

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call.
2. HB 1184 – Enrolled. (Attachment)
 - a. The Board may go in to Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
3. Public Comment.
4. Motion to Adjourn.

Notice of future One Call Board Meetings:

Proposed Board Meeting Dates:

June 27, 2023 1PM to 5PM CT – Red Rossa Italian Grille Meeting Rooms with ZOOM access.

Safety Conferences and Expos:

- Texas811 Damage Prevention Safety Summit – October 4-6, 2023 – Georgetown, TX.

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

TO BE DETERMINED

Announcements:

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.