



Oregon Joint Use Association
Publicity and Education Committee
Meeting Minutes
January 10, 2008

Members Present

Stuart Sloan, (Chair) Consumers Power
Corey Cook, Pacific Power
Stan Cowles, Qwest
Dawna Farrell, Comcast
Bill Tierney, UAM

Staff:

Wendy Knodel

Members Not Present

Roger Kuhlman, Salem Electric
Brian Smith, Osmose

Call to Order

Chair Sloan called the meeting to order at 10:05 a.m.

Approval of Minutes

The Committee reviewed the minutes of the November 15, 2007.

Motion made by Dawna Farrell and seconded by Stan Cowles to approve the minutes of the November 15, 2007 meeting. The motion passed unanimously.

Spring Training

The 2008 Spring Training will be held April 22nd and 23rd, a Tuesday and a Wednesday in the Portland area. Dawna Farrell and Wendy Knodel had pricing of facilities for the committee to review. More detailed information was asked for from the hotels. Dawna and Wendy will put together and email information out. Program topics were discussed. Stuart Sloan will contact David Marne and Grant to discuss their presentation. Part of the training will consist of a panel of experts, such as OSHA, OAR, etc.

Other Business

No other business was discussed.

Next Meeting

The next meeting of the P&E Committee was scheduled for February 7, 2008 @ 10:00 a.m. at 1286 Court Street NE, Salem, OR 97301.

Adjourn

There was no further business and the meeting was adjourned at 12:10 p.m.