



**Underground Facility Protection Program Advisory Council
Annual Meeting Agenda – April 11, 2023 – 9:00 a.m.
301 S. Park Avenue, Helena MT – 4th Floor**

To participate remotely in the meeting Join by Teams: [Click here to join the meeting](#) –
Meeting ID: 288 180 169 068 **Passcode:** 5eRp2U
Connect by phone: (audio only) 1-406-318-5487 **Meeting ID:** 781209549

1. **Call to Order:**
2. **Roll Call:**
3. **Old Business**
 - a. Review Minutes From Last Meeting.

Public Comment - Council Chair

4. Chairperson Call for Public Comments.
5. **New Business:**
 - a. Program Statistics Review
 - i. Update from Ms. Collett on 'Did Not Notify' reports detail.
 - b. Annual Fee – Cost per ticket
 - i. Budget Report
 - c. Legislation Needs for Archive - Suggestions
 - d. Update on Open Council Positions
 - e. Notification Center Grant Status
 - f. Nominate/Elect Chairperson
6. **Adjourn:**