



**Underground Facility Protection Program Advisory Council  
Annual Meeting Agenda – April 30, 2024 – 1:30 p.m.  
301 S. Park Avenue, Helena MT – 4<sup>th</sup> Floor**

Join by Teams: [Teams Meeting Link](#)  
Meeting ID: 225 428 003 778 Passcode: FCv48b OR  
Call-in: (406) 318-5487, 472 243 688#

- 1. Call to Order:**
- 2. Roll Call:**
- 3. Old Business:**
  - a. Review Minutes From Last Meeting
- 4. Public Comment - Council Chair:**

Public Comments on any public matter under Council's jurisdiction that is NOT on this agenda. No action can be taken on comments but they may be placed on a future agenda.
- 5. New Business:**
  - a. Program Statistics Review
    - i. Incidents Per Year
  - b. Budget Report
    - i. Program Budget
    - ii. Discuss possible reduction of the \$.10/outgoing locate
    - iii. Statutory Appropriations/Limits on Revenue
    - iv. Possible move of UFP Program within the Department
  - c. Federal Audit 2022
    - i. DLI Audit Response
    - ii. Audit Adequacy Letter
  - d. Mediations
    - i. Statistics
    - ii. Discussion of Past Mediations – as needed
  - e. Legislative Ideas
    - i. Review of List and Suggestions for Additions
  - f. Update on Open Council Positions, Reappointments, & Vacancies
  - g. Notification Center Grant Status
    - i. FY2023 Grant Application
    - ii. FY2022 Grant Report
  - h. Nominate/Elect New Chairperson
- 6. Adjourn:**