



**Underground Facility Protection Program Advisory Council
Annual Meeting Agenda – April 30, 2024 – 1:30 p.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: 225 428 003 778 Passcode: FCv48b

- 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. 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
 - iii. Incident Report with Exempt Questions
 - 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:**