

## Tennessee Underground Utility Damage Enforcement Board

## **NOTICE OF MEETING**

Notice Date: August 15, 2016

Meeting Date: August 25, 2016 at 1:00 p.m. (Central)

Location: Hearing Room G. 201, 500 Deaderick St., Nashville, TN 37243

## **Agenda**

1:00 PM - Opening of Meeting and Roll Call of Members.

- Review and Adopt July 12, 2016 Board Meeting Minutes.

- Legal Report by TRA Staff.
- Consider Memorandum of Understanding between the Board and TRA for purposes of operation of the Board.
- Consider Memorandum of Understanding between the Board and Tennessee One-Call a.k.a. Tennessee811 for purposes of operation of the Board.
- Discuss Training Program requirements for violations of Title 65, Chapter 31 and implementation by a third party.
- Continue Election of Executive Committee Members and consider election of other officers the Board deems necessary.
- Consider and Discuss Policy For Filing Deadline for Complaints
- Schedule and Discuss Future Topics for Next Board Meeting.

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