

# Oregon Commission on Historic Cemeteries

## Agenda

April 11, 2018

BUSINESS MEETING: 9:00 a.m.

*The meeting site is accessible to people with disabilities. Special accommodations for the meeting – including translation services – may be made by calling (503) 986-0690 at least 72 hours prior to the start of the meeting.*

*Location: Visit Bend, 750 NW Lava Rd, Suite 160, Bend*

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|-------|---|----------------------------|
| I.    | Welcome and Introductions (9:00 )   | Charlotte Lehan            |
| II.   | Approval of Minutes (9:05)  | Charlotte Lehan            |
| III.  | Public Comment (9:10 ) Comment limited to 5 minutes   |                            |
| IV.   | Permit program update (9:20)  | Kuri Gill                  |
| V.    | Statewide Cemetery Clean-up days (9:25)   | Charlotte Lehan, Kuri Gill |
|       | a. Promotion discussion   |                            |
| VI.   | Abandoned Cemeteries – Ownership research (9:45)  | Kuri Gill                  |
| VII.  | July meeting planning (9:50)  | Kuri Gill                  |
| VIII. | Planning Discussion (10:10)   | Kuri Gill                  |
|       | a. OCHC needs to establish some direction. We will discuss our approach to developing a plan and collect input from commissioners rolling off |                            |
| IX.   | Oregon Heritage Summit 2019 (10:40)   | Kuri Gill                  |
|       | a. Content  |                            |
|       | b. Promotion  |                            |
| X.    | Commissioner Comments/Reports (11:10)   | All                        |
| XI.   | Upcoming Meetings & Workshops (11:30)   | Kuri Gill                  |
|       | June 8, 1:00 pm Conference Call, grant approval   |                            |
|       | July 20, 2018 Dayton – marker repair workshop, other activities   |                            |
|       | October 25-26 – Pendleton   |                            |
| XII.  | Meeting Adjourned (11:45)   |                            |