

Oregon Heritage Commission

Agenda (all times are estimates)

October 22, 2017

Gathering Location:

TOUR: 12:15 p.m.

This tour is open to the public. Please RSVP if you intend to join the tour by contacting interim OHC Coordinator Kuri Gill at (503) 986-0685 or Kuri.Gill@oregon.gov. Meet at Eagle's View Inn & Suites, 1200 Highland Avenue, Enterprise.

Tour will include the Maxville Site & Maxville Heritage Interpretive Center and Wallowa Band Nez Perce Trail Interpretive Center.

October 23, 2017

Location: Prairie Creek Center, 104 Licht Street, Enterprise Licht Room/Harvey Conference Room

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.

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| 1. | Call to Order (9:00 a.m.) | Todd Kepple |
| 2. | Introductions | All |
| 3. | Approval of Agenda (9:05) | Todd Kepple |
| 4. | Approval of Minutes of July 24 Meeting | Todd Kepple |
| 5. | Public Comments (9:10) | |
| 6. | Oregon Heritage Traditions Update and Action (9:25)
A. Lebanon Strawberry Festival | Kuri Gill |
| 7. | Statewide Celebration Action (9:40)
A. 175 th Anniversary of the Oregon Trail | Todd Kepple |
| 8. | Oregon Heritage Conference (9:55)
B. Upcoming conference in Bend | Kuri Gill |
| 9. | MentorCorps Update (10:00) | Kuri Gill |

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| 10. | Digitization Update (10:05)
A. Meeting with WA State Library | Kuri Gill
& MaryKay Dahlgreen |
| 11. | Communications Toolkit Update (10:15) | Kuri Gill |
| 13. | Oregon Heritage (10:20)
Review of Oregon Heritage and how the commission fits within it. | Kuri Gill |
| 12. | Enterprise Main Street and Preservation Efforts (10:50)
A. Presentation and tour | Michele Owen |
| 14. | Lunch (11:50) | |
| 15. | Oregon Heritage All-Star Community Designation (12:15)
A. Review current communities
B. Discuss criteria changes | Kuri Gill |
| 16. | Reports by Commissioners (1:15) | All |
| 17. | Next meeting locations (1:45)
A. November 6, 1:00pm conference call Heritage grant Approval
B. Jan 22 - ??????
C. April 11, Bend with the Oregon Heritage Conference (11-13)
D. Jul-Aug - ????? | All |
| 18. | Adjournment (2:00) | |

Next meetings (tentative)

November 6 (conference call), January 22, and April 11 with Oregon Heritage Conference in Bend