

# Oregon Commission on Historic Cemeteries

## Agenda

October 25, 2018

BUSINESS MEETING: 2:00 p.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: Heritage Station Museum, 108 SW Frazer, in Pendleton.*

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|-------|---|-----------------|
| I.    | Welcome and Introductions (2:00 )                             | Charlotte Lehan |
| II.   | Approval of Minutes (2:05)                                    | Charlotte Lehan |
| III.  | Public Comment (2:10 ) Comment limited to 5 minutes           |                 |
| IV.   | Permit program documents review and discussion (2:20)         | Kuri Gill       |
| V.    | Grant timeline update (2:30)                                  | Kuri Gill       |
| VI.   | Goal Setting (2:35)   | Kuri Gill       |
| VII.  | Promotion of Historic Cemeteries Planning (3:00)              | Kuri Gill       |
| VIII. | SOLVE outreach planning (3:45)                                | Kuri Gill       |
| IX.   | Oregon Heritage Summit 2019 (4:00)                            | Kuri Gill       |
| X.    | Commissioner Comments/Reports (4:05)                          | All             |
| XI.   | Appointments – Officer discussion (4:15)                      | Kuri Gill       |
| XII.  | Upcoming Meetings & Workshops (4:20)                          | Kuri Gill       |
|       | October 25-26 – Pendleton                                     |                 |
|       | February 8 – Conference call                                  |                 |
|       | April 25 Summit – Medford, meeting in the morning, 8:30-11:30 |                 |
|       | July 18 (meeting) & 19 (workshop) – Florence?                 |                 |
|       | October 17 (meeting) & 18 (workshop)                          |                 |
| XIII. | Meeting Adjourned (4:30)                                      |                 |

5:30 – 6:30 Public Presentation – Creative Events in Historic Cemeteries, Commissioners Milo Reed, Mark Petrie, Mike Leamy and OPRD Staff, Jamie French

### Remote access information

Thu, Oct 25, 2018 2:00 PM - 4:45 PM PDT

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