

# Oregon Commission on Historic Cemeteries Agenda

October 13, 2017

**BUSINESS MEETING: 1:00 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: OSU Sherman County Extension Office, 66365 Lonerock Rd, Moro*

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|-------|---|-----------------|
| I.    | Welcome and Introductions (1:00 pm)                                       | Charlotte Lehan |
| II.   | Welcome to new commissioners  | Charlotte Lehan |
| III.  | Approval of Minutes (1:10 pm)   | Charlotte Lehan |
| IV.   | Public Comment (1:15 pm) Comment limited to 5 minutes                     |                 |
| V.    | Cemetery legislation Administrative Rule Draft (1:35 pm)                  | Kuri Gill       |
| VI.   | Statewide Cemetery Clean-up days (2:25 pm)                                | Kuri Gill       |
| VII.  | Bulletin – taking on a historic cemetery (2:30)                           | Charlotte Lehan |
| VIII. | Irrigation position paper (2:45)  | Diane Elder     |
| IX.   | Grant application checklist (3:00)  | Bev Power       |
| X.    | Abandoned Cemeteries – Ownership research (3:15 pm)                       | Kuri Gill       |
| XI.   | Oregon Heritage Conference 2018 (3:30 pm)                                 | Kuri Gill       |
| XII.  | Commissioner Comments/Reports (3:40 pm)                                   | All             |
| XIII. | Upcoming Meetings & Workshops (3:50 pm)                                   | Kuri Gill       |
|       | February 2, 2017 Conference Call  |                 |
|       | April 11, 2017 Bend (with conference)                                     |                 |
|       | July 20, 2017 possibly Baker Prairie, Canby or Brookside Cemetery, Dayton |                 |
| XIV.  | Meeting Adjourned (4:00 pm)   |                 |

*Join online or by phone:*

*Oregon Commission on Historic Cemeteries Meeting - Fri, Oct 13, 2017 12:30 PM - 4:30 PM PDT NOTE: The meeting start time is 1:00 pm, online meeting is set up so we can prepare for the meeting.*

*Please join my meeting from your computer, tablet or smartphone.*

<https://global.gotomeeting.com/join/261202821>

*You can also dial in using your phone.*

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