

**Oregon Heritage Commission**  
**June 4, 2018, 1-2 p.m.**  
**Teleconference: 1-877-402-9757; Access Code: 4605348**  
**Public Listening Room: Room 146**  
**North Mall Building, 725 Summer St. NE, Suite C, Salem**

Preliminary Agenda (all times are estimates)

*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 (1:00 p.m.)                        | Todd Kepple |
| 2. Introductions                                    | All         |
| 3. Approval of Agenda (1:05)                        | All         |
| 4. Approval of Minutes April 4 (1:10)               | All         |
| 5. Public Comment (1:15)                            |             |
| 6. Museum Grant Approval, <u>Action Item</u> (1:25) | Kuri Gill   |
| 7. Reports by Commissioners (1:45)                  | All         |
| 8. Adjournment (2:00)                               |             |

**Next Meeting**

Columbia River Maritime Museum, Astoria, July 30