

Oregon Heritage Commission

July 30, 2018 Meeting
Columbia River Maritime Museum
1792 Marine Dr, Astoria, OR 97103

Preliminary Agenda (all times are estimates)

July 29, 2018

TOUR- 12:30 p.m.

Gathering Location: Astoria Column, 1 Coxcomb Dr., Astoria 97103

Tour will include the Astoria Column, the restored Liberty Theatre and the Lewis and Clark National Park.

This tour is open to the public. Please RSVP if you intend to join the tour by contacting OHC Coordinator Beth Dehn at (503) 986-0696 or Beth.Dehn@oregon.gov.

July 30, 2018

BUSINESS MEETING - 9 a.m.

Location: Columbia River Maritime Museum, Conference Room: 1792 Marine Dr., Astoria

1. Call to Order (9:00 a.m.) Todd Kepple
2. Introductions All
3. Approval of Agenda (9:05) All
4. Approval of Minutes from June 4, 2018 Todd Kepple
5. Public Comments (9:10)
6. Oregon Heritage Traditions (9:20) Beth Dehn & Committee
 - A. Action on Azalea Festival
 - B. Action on Grant County Fair
7. Report on Grants (9:40) Kuri Gill
8. Collections (10:40) Beth Dehn
 - A. Digital Collections Survey Results
 - B. Spring Workshops Report
9. Report on MentorCorps Program (10:55) Katie Henry
10. Economic Development/Tourism (11:15) Beth Dehn
11. Presentation on Anthology of Oregoniano Poetry (11:25) Matias Trejo de Dios

12. Communication Tool Kit Update (11:35)
(A working lunch will be provided to commissioners.) Beth Dehn
13. Education (12:15 p.m.)
15. Report on Cultural Trust Impact Study (12:20) Aili Schreiner
16. Action on FY19 Cultural Trust Funds Proposal (12:45) OCT Committee
17. Long Term Planning (1:10)
A. Report on 2014-19 Heritage Plan Accomplishments Beth Dehn
18. Recognition for Departing Commissioners (1:40) Todd Kepple
19. Reports by Commissioners (1:45) All
20. Adjournment (2:00 p.m.)

Next meeting locations:

- A. October 8: Klamath Falls
- B. January 14: Eugene/Springfield Area
- C. April 25: Medford (in conjunction with 2019 Summit)
- D. June: Grant Call-in

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.