

Oregon Heritage Commission

April 11, 2018 Meeting

Liberty Theater, 849 NW Wall St, Bend

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.

Preliminary Agenda (all times are estimates)

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 January 21, 2018 Todd Kepple
5. Public Comments (9:10)
6. Collections (9:15) Beth Dehn
 - A. Digital Collections Survey
 - B. Spring Workshops
7. Economic Development/Tourism (9:35) Beth Dehn & Committee
 - A. Statewide Celebration Update
 - B. Oregon Travel Experience Signs
8. Education (9:55)
9. Communications (10:00) Beth Dehn & Committee
 - A. Toolkit Update
10. Report on SHPO Preservation Plan (10:15) Chrissy Curran
11. Long Term Planning (10:30) Beth Dehn
12. Membership Update (11:20) Todd Kepple
 - A. Update on commissioners
 - B. Action on Vice Chair Selection
13. Create Ad Hoc Committee Cultural Trust Funds (11:35) Todd Kepple
14. Reports by Commissioners (11:40)
15. Next Meeting Locations (11:55)

- A. June 4 from 1-2 p.m.: Call-in Meeting for Grant Approval
- B. July 30 in Astoria: Columbia River Maritime Museum
- C. October 8: Klamath Falls
- D. January 14: Eugene/Springfield Area
- E. April: Medford (in conjunction with 2019 Summit)

16. Adjournment (12:00 p.m.)

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