

Draft Agenda

Oregon Historic Trails Advisory Council

Sunday, July 14, 2013

8:00 am

Howard Johnson
Kahneeta Boardroom
1572 NE Burnside Road
Gresham, Oregon

Call to order

Review/Approval of Minutes

Loren

April 2013 meeting

Continuing Items

OEFS Update	Glenn
OCTA Convention Report	TBA
OHTAC Trail Records Inventory Report ("Green Files")	Wendell/Leta
Glass Buttes Geothermal Energy Project & Meeks Cutoff	Loren
Barlow Road Tours, Cascade Watch, Letter of thanks	Wendell
Washburne Wayside Applegate Sign Disposition	Glenn

New Business

Review of member terms & future appointments	Loren
Determine Vice Chair member	Loren
Meeting facilities new protocol	Loren/Cara
Oregon Heritage Preservation Scholarship	Cara
Volunteer time sheets	Cara
Update on OPRD/SHPO programs	Cara
Upcoming heritage grant's available	Cara
Future projects of interest to OHTAC	Loren/Cara

Remaining 2013 Dates

July 22 – OCTA Heritage Conference, Clackamas
September 6-8 – Enterprise (Dug Bar)

Public Comment

Adjourn

The meeting site is accessible to people with disabilities. Special accommodations for the meeting may be made by calling (503) 986-0690 at least 72 hours prior to the start of the meeting.