

June 29, 2014

Treasure's report: Glenn Absent Admin fund: OCF is 110,526
4,378 for distribution

Old Business: **B2h** looks ok then mitigation Loren suggested some mitigation money heading to the Trails OCF fund

Sept 5-7 2014 meeting

Van trip from The Dalles to McDonald Crossing, Rock Creek on John Day then to new state park at Cottonwood

Shilo Inn at The Dalles Meeting there.

Radios

Need to book under Sams name with individual cars by end of July

New Business

Cara and Roger Roper: Replacement? When?

Barlow Road: Erica Risburg project video ...NW Octa should be grantee (Glenn and Billy) Oregon Cultural Trust. Pat Davis

Grant is good to go. Stafford, Jim Tomkins and Wendell will help.

Low cost brochure: Wendell

2015 Field Trips and Dates:

April: 24, 25, 26 Grants Pass: Applegate Trail Jim D

June: 26 ,27, 28 LaGrande, Fremont/Whitman/Wyeth

Sept: 11, 12, 14 The Dalles: Barlow/Klamath/Fremont/Meek?

Future OHTAC Members:

Pat Davis: The Dalles Region (Sam)

Dick Seymour (Wendell)

Erica Risburg (Billy)

Cara? (John)

Umatilla..... (Wendell)

Henry Pittock (Billy)

Jim Hambleton (Loren)

Kelly Cannon Miller (Loren)

Jim Renner (Wendell)

Eileen Fitzimmons (Wendell)

Ann Rogers (Lindon) Past member

OFFICERS FOR 2015

Chair for 2015: Jim Ford
Vice Chair 2015: Billy Symms

Election: unanimous

2016: vice chair suggestion Lindon Hilton

Jim Hambleton Book / (Meek Cutoff)
Potential letter of recommendation...
Letter of support: (loren)

Brenda Garrick Letterwait for Brenda needs (Sam/)