

Oregon Commission on Historic Cemeteries

Agenda

February 5, 2021



BUSINESS MEETING: 1:00 p.m. – 4:00 p.m.

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.

Location: Conference call

<https://zoom.us/j/91830466857?pwd=NzNQNmtpZWpWTnRjMHFhNzJ3dDVQdz09>

Passcode: 511288

Webinar ID: 918 3046 6857

Or iPhone one-tap :

US: +12532158782,,91830466857# or +13462487799,,91830466857#

Or Telephone:

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OCHC Business Meeting

- | | |
|--|------|
| 1. Welcome and Introductions – | 1:00 |
| 2. Approval Minutes (October) | 1:05 |
| 3. Public Comment – for items not on the agenda | 1:10 |
| 4. Commissioner appointments update | 1:25 |
| 5. OPRD update | 1:30 |
| a. Disaster response | |
| b. Staffing/planning update | |
| 6. Grant Update | 1:45 |
| 7. Legislation Update & Discussion | 1:50 |
| 8. Salem Pioneer Cemetery Issue – transportation path through cemetery | 2:00 |
| 9. Cemetery Permit – James Moriarty for German Hill Cemetery | 2:15 |
| 10. Cemetery Stories Discussion & Workplan | 2:30 |
| a. Update from each commissioner on their work on this project | |
| i. Lehan – committed to two stories | |
| ii. Reed – Check on library project | |
| iii. Silbernagel – Ritter story | |
| iv. Steinmetz - | |
| v. Power – mausoleum story? | |
| vi. New ideas? | |
| 11. SOLVE partnership update | 2:40 |
| 12. Invasive Species discussions – what action do we want to take | 2:45 |
| 13. July meeting & event planning (talk about meeting days too) | 2:55 |
| 14. Commissioner action reports and issues for the commission | 3:05 |
| a. Lehan – | |
| b. Reed – | |
| c. Silbernagel – report on GPS project, invasive species effort | |
| d. Steinmetz - | |
| e. Power – | |
| 15. Items for future meetings | 3:15 |
| a. Legislation review and thoughts about changes | |
| 16. Upcoming Meetings & Workshops | 3:20 |

April 23, 2021 – teleconference, Summit also online
June 11, 2021 – grant approval
July 15, 2021 – afternoon meeting, evening event
October 14, 2021 - afternoon meeting, evening event

XIII. Meeting Adjourned

3:25