



Agenda

Friday, February 2, 2024

Zoom Meeting – Register

https://us06web.zoom.us/webinar/register/WN_gKMNqn4uREOQCoqISWm6yA

Business Meeting: 1:00 pm

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 2, 2024 Agenda (**Action**)
- c) Approval of Oct 19, 2023 Minutes (**Action**)
- d) Approval of Oct 20, 2023 Joint meeting Minutes (**Action**)

2. Public Comment: *This is the time for the public to address the Commission. If you wish to make public comment on an item on the agenda you can choose to make your comment either when the item is heard, or during this allotted time. Although written testimony is not required, it is suggested that 15 copies be provided to the Commission Assistant prior to the meeting. **Speaking time is limited to 3 minutes.***

3. OPRD & Oregon Heritage Update

- a) Heritage Update (Information)

4. Oregon Mortuary and Cemetery Board (Information)

- a) Informational session about the purpose and services of the agency.

5. Project Updates (Information)

- a) Cemetery Stories – Themes between now and the next meeting. Archives Month, Historic Cemeteries Month, Native American Heritage Month, Martin Luther King Jr Day, Black History Month, Japanese American Day of Remembrance,
- b) Heritage Bulletin Updates

6. Cemetery Records Project (Discussion)

- a) Cemetery Records Position Paper Update – Sarah Silbernagel and Lisa Sears
- b) Blog to bring up the issue and promote the updated position.
- c) Bulletin Discussion

7. Upcoming Cemetery Resources (Information)

- a) SOLVE Cemetery clean-up days
- b) Historic Cemeteries Grant

8. Items for Future Meetings

9. Reports: Commissioner Actions and Issues

10. Commission Planning Calendar (Information)

- a) April 17, 2024 – 9:30 am – 12:30 pm Forest Grove
- b) May 20, 2024 – 1:00- 2:00 pm, online, grant approval online
- c) July 18-19, 2024 – TBA (Roseburg Area)
- d) October 24-25, 2024 – TBA
- e) February 7, 2024 - Online

The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact Mary Newcomb at (503) 986-0690 or Mary.Newcomb@opr.org at least 72 hours prior to the start of the meeting.

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