



Agenda

**all times are an estimate and items on the agenda may occur earlier or later*

Monday, January 26, 2026

Business Meeting: 9:00 am

- **Zoom Meeting** – Registration is required to virtually attend the meeting. Meeting zoom registration available at: [https://us06web.zoom.us/webinar/register/WN - H7j3oQsRzqu5DEw0775Wg](https://us06web.zoom.us/webinar/register/WN-H7j3oQsRzqu5DEw0775Wg)

1. Commission Business (9:00 a.m.)

- a) Welcome and Introductions (Information)
- b) Approval of Agenda (**Action**)
- c) Approval of Minutes (**Action**):
 - July 28, 2025 Meeting Minutes
 - Nov. 3, 2025 Meeting Minutes
 - Oct. 16, 2025 Meeting Minutes

2. Public Comment: *This is the time for the public to address the Commission. If the Commission is seeking public comment during discussion of specific agenda items, the public may have the opportunity to comment when Commission discussion has finished and the Chair opens up the floor for public to comment. Speaking time may be limited.*

3. Oregon Heritage Staff Update (9:15 a.m., Information)

Commission Coordinator Katie Henry will provide brief updates to the Commission related to the agency and programs including the following:

- Staffing Update
- 2026 Conference & Heritage Excellence Awards
- Oregon Cultural Trust
 - a. New director update
 - b. FY26 projects update
- Legislative Update
- Chair/Vice Chair terms

4. Unclaimed Museum Loans Statutes (ORS 358.415-358.440) revision effort (9:30, Information)

Karen Edgerton, a Central Oregon resident, will inform the Commission of an effort to update statutes related to gaining title to unclaimed museum loans.

5. Draft 2026 Oregon Heritage Plan (9:45, Discussion)

Kearns and West consultants will provide an overview of the survey results and discussion group input and present the draft of the 2026 Oregon Heritage Plan Oregon for Commissioners to review and discuss.

6. Commissioner Reports (10:45, Information)

Commissioners will relay challenges or successes from their region as it relates to the four goals of the Oregon Heritage Plan or any topics to recommend for future agenda items. For advisors and agency reports, reports related to work/updates/information from your agency or statewide perspective that can help contribute to the four goals and/or the work of the Commission or for coordination purposes.

7. Business Meeting Adjourns

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 Kim Spivey at (503) 986-0690 or Kimberly.spivey@opr.d.oregon.gov at least 72 hours prior to the start of the meeting.