Agenda

Oregon Commission on Historic Cemeteries June 7, 1:00-2:00pm Conference Call

- I. Welcome and Introductions (5 min)
 - a. Mark Petrie, Mike Leamy, Charlotte Lehan, Scott Stuemke, Sarah Silbernagel, Milo Reed, Bev Power
- II. Approval of April minutes (5 min)
 - a. Charlotte moved to approve.
 - b. Scott, seconded
 - c. Approved
- III. Public Comment (15 min) (3-minute limit per person)
 - a. None
- IV. Grant selection—(30 min)
 - a. Comments from the committee
 - i. Mark The review process was smooth and well done. It was valuable to do to learn needs, see the amazing projects. It was good to work with the women on the committee.
 - ii. Sarah It is valuable to do the process to learn more and see the great projects. She feels better able to help cemeteries because of the experience.
 - b. Charlotte moved to approved the funding recommendations of the committee. Mark seconded. Approved.
- V. Meeting Adjourned

