



## Agenda

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

**Wednesday, April 17, 2024**

### **Business Meeting: 2:00 pm**

- **In-person Meeting** - The Oregon Heritage Commission meeting will be held in-person at the Old Train Station & Museum, 1936 19<sup>th</sup> Avenue, Forest Grove
- **Concurrent Zoom Meeting** – Registration is required to virtually attend the meeting. Meeting zoom registration available at:  
[https://us06web.zoom.us/webinar/register/WN\\_tzIKdmdKSGCyhXnwiRPX3w](https://us06web.zoom.us/webinar/register/WN_tzIKdmdKSGCyhXnwiRPX3w)

### **1. Commission Business**

- a) Welcome and Introductions (Information)
- b) Approval of Agenda (**Action**)
- c) Approval of Jan. 22, 2024 Meeting Minutes (**Action**)

### **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 Cultural Trust Update (2:20 p.m., Information)**

Oregon Heritage staff will provide an update on news related to the Oregon Cultural Trust and an update on projects included in the Commission's FY 24 Oregon Cultural Trust Statewide Partner grant. A call for commissioners to serve on the Oregon Cultural Trust funds committee will be included. This committee work lasts from April-July and includes at least one virtual meeting to discuss staff recommendations for the Commission FY25 Oregon Cultural Trust Partner grant funds. Both voting and non-voting members of the Commission are able to participate in Committee work.

### **4. 2024 State Legislative Update (2:40 p.m., Information)**

Oregon Heritage staff will update Commissioners on bills that passed impacting Commission work and arts, culture, and heritage interests broadly. This includes [SB1531 establishing the American 250 Oregon Commission](#) on which a member of the Oregon Heritage Commission has been included as an appointed member on this Commission.

### **5. Heritage All-Star Community Application – Coos Bay (2:50 p.m., Action)**

Oregon Heritage staff will present the application from Coos Bay for the Heritage All-Star Community Designation. General Application information and criteria for this designation can be found [here](#).

**6. Oregon Heritage Plan** (3:30 p.m., Discussion)

The current Oregon Heritage Plan goes through 2025. Staff and Commission will have initial discussion of the process for developing the 2026-2030 Oregon Heritage Plan.

**7. Committee Reports** (3:50 p.m., Information)

- Heritage Traditions Committee Report
- Tribal Relationship Building Committee report

**8. Chair/Vice Chair** (4:05 p.m., Action)

Nominations will be put forth for the Chair/Vice Chair position. These terms would start on July 1, 2024 and run for two years.

**9. Commissioner Update** (4:15 p.m., 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 suggestions for future agenda items.

**10. Friends of Historic Forest Grove Presentation & Tour** (4:30 p.m., Information)

A board member of the Friends of Historic Forest Grove will give a presentation on the organization and give a tour of the Old Train Station & Museum.

**Commission Planning Calendar** (Information)

- a) July 21-22, 2024 – Coos Bay
- b) October 27-28 – Location TBD

*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.d.oregon.gov](mailto:Mary.Newcomb@opr.d.oregon.gov) at least 72 hours prior to the start of the meeting.*