



Agenda

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

Sunday, July 21, 2024

2pm - Local tours

Monday, July 22, 2024

Business Meeting: 9 am

- **In-person Meeting** - The Oregon Heritage Commission meeting will be held in-person at the Coos Bay City Hall, 500 Central Ave, Coos Bay, OR 97420
- **Concurrent Zoom Meeting** – Registration is required to virtually attend the meeting. Meeting zoom registration available at:
https://us06web.zoom.us/webinar/register/WN_I3gMQEbfS3KXaKMWIwn2eg

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of Agenda (**Action**)
- c) Approval of April 17, 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 Heritage Update (9:20 a.m., Information)

Oregon Heritage staff will provide brief status updates on current projects, programs, staffing, and more.

4. Report on Addressing Harmful Content in Collections (9:40 a.m., Information & Discussion)

Rose Paquet, PhD, will summarize findings in the Report on Addressing Harmful Content in Collections. This report was supported through funding from the Oregon Cultural Trust. Discussion following the summary will focus on the recommendations.

5. MentorCorps Annual Report (10:10 a.m., Information)

Oregon Heritage staff will report on the FY24 MentorCorps cycle.

6. **Heritage Tradition Application – Portland Saturday Market** (10:25 a.m., Discussion & Action)
Oregon Heritage staff will provide an overview of the application materials submitted by the Portland Saturday Market for consideration as a designated [Oregon Heritage Tradition](#).
7. **Break** (11:00 a.m.)
8. **Local/regional heritage organization activities** (11:15 a.m., Information & Discussion)
Local organizations have the opportunity to provide an overview of successes and challenges related to the Oregon Heritage Plan goals. Staff will provide a brief overview of program impacts in the region including grants projects, designations, etc.
9. **Working Lunch - Commissioner Reports** (12:00 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. **Tribal Relationship Building Committee Update** (12:45 p.m., Discussion)
Members of the Commission’s sub committee on tribal relationships building will update and engage commissioners on paths to meaningfully engage with Tribes in Oregon.
11. **2024 Oregon Heritage Vitality Study Update** (1:10 p.m., Information & Discussion)
The Institute for Policy Research and Engagement project team will present the issues and recommendations resulting from the [2024 Oregon Heritage Vitality Study](#) for Commission comment and discussion and next steps.
12. **2026-2030 Oregon Heritage Plan** (1:45 p.m., Discussion)
Oregon Heritage staff will discuss preliminary plan to inform and update the five year Oregon Heritage Plan. The [current plan](#) goes through 2025.
13. **FY25 Oregon Cultural Trust Partner Funds Grant Recommendations** (2:00 p.m., Discussion & Action)
The Oregon Cultural Trust Partner Fund sub committee will present recommendations for the FY25 grant.
14. **Meeting Adjourns** (2:30 p.m.)

Commission Planning Calendar (Information)

- a) October 27-28 – Pendleton
- b) January 27 - Virtual

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 at least 72 hours prior to the start of the meeting.