



**MINUTES**

**Monday May 20, 2024**

Zoom Meeting - [https://us06web.zoom.us/webinar/register/WN\\_a4EZLKDSS4GfSaPsQz1OIA](https://us06web.zoom.us/webinar/register/WN_a4EZLKDSS4GfSaPsQz1OIA)

**BUSINESS MEETING: 1:00pm**

• Sarah Baylinson, Commission Chair	
• Lisa Sears, Commission Vice-Chair	
• Peggy Drake, Commissioner	
• Johnny Edwards, Commissioner	
• Milo Reed, Commissioner	
• Shawn Steinmetz, Commissioner	
• Kuri Gill, OPRD	

**1. Commission Business**

- a) Welcome and Introductions (Information)
- b) Approval of May 20, 2024 Agenda (**Action**)

**ACTION: Commissioner Sears moved to approve the May 2024 Agenda. Commissioner Edwards seconded the motion. The motion passed, 6-0.**

**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.***

None

**3. Oregon Historic Cemetery Grant selection**

- a) Summary – Kuri Gill (Information)
- b) Comments from Commission members who were on the committee (Information)
- c) Vote on recommended ranking (Action)

**ACTION: Commissioner Steinmetz moved to approve the Historic Cemeteries Grants awards presented. Commissioner Reed seconded. The motion passed, 6-0.**

**4. Commission Planning Calendar (Information)**

- a) July 18-19, 2024 – Roseburg/Sutherlin area, changed to La Grande

- b) October 24-25, 2024 - TBA
- c) February 7, 2025 – teleconference
- d) April, 3-4, 2025

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