



Agenda

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

Sunday, Nov. 3, 2024

3pm - Local tours

3:00 pm Pendleton Center for the Arts, 214 N Main St, Pendleton, OR 97801

3:45pm Heritage Station Museum: Umatilla County Historical Society, 108 SW Frazer Ave,
Pendleton, OR 97801

5:30 pm – Dinner, Oregon Grain Growers, 511 SE Court Ave, Pendleton, OR 97801

Monday, Nov. 4, 2024

Business Meeting: 9:00 am

- **In-person Meeting** - Tamástslíkt Cultural Institute. 47106 Wildhorse Blvd, Pendleton, OR 97801
- **Concurrent Zoom Meeting** – Registration is required to virtually attend the meeting. Meeting zoom registration available at: https://us06web.zoom.us/webinar/register/WN_-7HPwlIRR4-3nJt-2MpRhA

1. Commission Business

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

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

4. **Committee Update** (9:45 a.m., Information)
 - a) Tribal Relationship Building Committee
 - b) Heritage Traditions Committee

5. **Oregon Cultural Trust Strategic Plan and Tax Credit** (10:00 a.m., Information)

Aili Shreiner, Cultural Trust Manager for [Oregon Cultural Trust](#), will present and overview of the 2023-2027 Oregon Cultural Trust strategic plan and the Cultural Tax Credit. The Oregon Heritage Commission is one of the Oregon Cultural Trust's five statewide partners that receive a percentage of the funds distributed by the Trust each year to support the programs and services they provide across the state.

6. **Northwest Digital Heritage** (10:20 a.m., Information)

Commission Coordinator will provide and update on [Northwest Digital Heritage](#), a partnership of the Washington State Library, the Oregon Heritage Commission, and the State Library of Oregon, and serves as the primary service hub in the Pacific Northwest for the Digital Public Library of America's national discovery platform. The Commission's focus in this project is providing pathways for small heritage organizations to digitally preserve and share their collections.

7. **Break** (10:45 a.m.)

8. **2024-2033 Oregon Historic Preservation Plan** (11:00 a.m., Information)

Ian Johnson, Associate Deputy State Historic Preservation Officer, will present an overview of the recently release [2024-2033 Oregon Historic Preservation Plan](#). This plan is one of two statewide plans under the Oregon Heritage/SHPO to help prioritize and direct heritage preservation work in Oregon, the other plan being the Oregon Heritage Plan.

9. **2026-2030 Oregon Heritage Plan** (11:20 a.m., Discussion)

Coordinator will provide an overview of the Oregon Heritage Plan process historically and discuss with the Commission the Scope of Work to update the five year Oregon Heritage Plan. The [current plan](#) goes through 2025.

10. **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.

11. **Tour of Tamástslíkt Cultural Institute** (12:30 p.m., Tour)

Commissioner Melton will provide a tour of [Tamástslíkt Cultural Institute](#). Tamástslíkt Cultural Institute, owned and operated by the Confederated Tribes of the Umatilla Indian Reservation, tells the story of three American Indian Tribes, the Cayuse, Umatilla and Walla Walla. In 2023 the Institute celebrated 25 years of preserving and sharing these important stories.

12. **2024 Oregon Heritage Vitality Study Recommendations** (1:00 p.m., Discussion)

Commissioners and staff will review and discuss recommendations from the final draft of the 2024 Oregon Heritage Vitality Report. The final Report is expected to be released publicly the week of Nov. 11.

13. Meeting Adjourns (2:30 p.m.)

Commission Planning Calendar (Information)

- a) January 27 - Virtual
- b) April 27-28 – South Willamette Valley region

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

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