



## Agenda

**Friday, February 7, 2025**

Zoom Meeting – Register [https://us06web.zoom.us/webinar/register/WN\\_UVY\\_sUXzSDCFqPUr2aixMw](https://us06web.zoom.us/webinar/register/WN_UVY_sUXzSDCFqPUr2aixMw)

**Business Meeting: 1:00 pm**

### 1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 7, 2025 Agenda (**Action**)
- c) Approval of Oct 11, 2024 Minutes (**Action**)

**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.***

### 3. OPRD & Oregon Heritage Update

- a) Heritage Update (Information)

### 4. Oregon Heritage Vitality Report (Information)

- a) Katie Henry, Oregon Heritage Commission Coordinator, will share the results and recommendations of the study. [Oregon Heritage Vitality Report](#)

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### 5. Oregon Historic Preservation Plan (Discussion)

- a) Review and discussion about how OCHC can support Goals, Strategies and Objectives [Oregon Historic Preservation Plan](#)

### 6. Project Updates (Discussion)

- a) Cemetery Stories – Themes between now and the next meeting. Archives Month, Historic Cemeteries Month, Native American Heritage Month, Martin Luther King Jr Day, Black History Month, Japanese American Day of Remembrance, etc.
- b) Remote Sensing Project – Shawn Steinmetz
- c) Disaster Resilience Action – See meeting packet for outline.

### 7. Cemetery Records Project (Discussion)

- a) Bulletin Discussion – See meeting packet for outline.

## **8. Upcoming Cemetery Resources (Information)**

- a) Oregon Historic Cemeteries Grant <https://www.oregon.gov/oprd/OH/Pages/Grants.aspx>
- b) SOLVE Historic Cemeteries Cleanup Support <https://www.oregon.gov/oprd/OH/pages/tools.aspx>

## **9. Items for Future Meetings**

## **10. Reports: Commissioner Actions and Issues**

## **11. Commission Planning Calendar (Information)**

- a) April 24-25, 2025 – TBA (suggested - Astoria Area – Clatsop Community College)
- b) May 27, 2025 10:00am – 11:00am, online grant approval
- c) July 24-25, 2025 – TBA (suggested Gorge Area)
- d) October 16-17, 2025 – TBA Joint meeting with Oregon Heritage Commission, State Advisory Committee on Historic Preservation, Historic Assessment Review Committee.
- e) February 6, 2026 – Online
- f) April 29, 2026 – Woodburn as part of the Oregon Heritage Conference (April 29 - May 2)

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