



Agenda

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

Monday, January 27, 2025

Business Meeting: 9:00 am

1. **Zoom Meeting** – Registration is required to virtually attend the meeting. Meeting zoom registration available at: https://us06web.zoom.us/webinar/register/WN_pouHiQs3Q7i2CQ4ldDVPTQ
2. **Commission Business**
 - a) Welcome and Introductions (Information)
 - b) Approval of Agenda (**Action**)
 - c) Approval of Nov. 4, 2024 Meeting Minutes (**Action**)
3. **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.***
4. **Tribal Relationship Resolution** (9:20 a.m., Discussion)
The Tribal Relationship Building Sub-Committee will lead a discussion with Commissioners on the outline of the Resolution related to the Commission’s commitment towards building meaningful relationships with Oregon’s Tribes.
5. **Oregon Heritage Staff Update** (10:15 a.m., Information)
Commission Coordinator Katie Henry will provide brief updates to the Commission on the following:
 - 2026 Heritage Plan
 - 2024 Heritage Vitality Study
 - 2025 Oregon Heritage Virtual Summit, April 17-18
 - America 250 Oregon Commission
 - Workday Support for Commissioners
 - Public Meeting Law
6. **Commissioner Reports** (10:40)
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.

7. Meeting Adjourns (11 a.m.)

Commission Planning Calendar (Information)

- a) May 4-5 – South Willamette Valley region
- b) May 27 – Virtual (Museum Grant Approval)
- c) July 27-28 – location TBD
- d) October 26-27 – location TBD
- e) January 26, 2026 - 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.oregon.gov at least 72 hours prior to the start of the meeting.

DRAFT