

**Oregon Heritage Commission**  
**9 a.m. Wednesday, May 4, 2016**  
**Room 243, Oregon State Capitol**  
**Salem, Oregon**

**Revised Preliminary Agenda (all times are estimates)**

- |     |   |               |
|-----|---|---------------|
| 1.  | Call to Order (9 a.m.)  | Eric Martin   |
| 2.  | Welcome to new member Chelsea Rose and new staff member Katie Henry   |               |
| 3.  | Introductions   | All           |
| 4.  | Approval of Agenda (9:10)   | All           |
| 5.  | Approval of Minutes of Nov. 2 meeting   | All           |
| 6.  | Approval of Minutes of Feb. 1 meeting (9:15)  | All           |
| 7.  | Public Comments (9:20)  |               |
| 8.  | Director's Comments (9:25)  | Lisa Sumption |
| 9.  | Oregon's Main Street Program (9:50)   | Sheri Stuart  |
| 10. | Bylaws Review, Discussion and Adoption (10:20)<br>a. Visit with OCAPIA  | All           |
| 11. | Grants  | Kyle Jansson  |
| 12. | Collections<br>A. Heritage MentorCorps (10:40)  | Kyle          |
| 13. | Economic Development<br>A. Oregon Heritage Tradition designations (10:50)<br>a. Happy Canyon<br>b. Pear Blossom Festival<br>B. Heritage Tourism Workshops | Kyle          |
| 14. | Communications (11:05)  | Kyle          |
| 15. | Education<br>A. Heritage Conference Preview (1:10)  |               |

16. Reports by Commissioners (11:20)

All

17. Adjournment (11:31)

**Next meetings (tentative)**

June 6, 2016

Salem/phone, 9:30 a.m.

October 19, 2016

Cottage Grove, Florence, Newport or nearby

The meeting site is accessible to people with disabilities. Special accommodations for the meeting may be made by calling (503) 986-0690 at least 72 hours prior to the start of the meeting.