

**HISTORICAL MARKER
COMMITTEE MEETING**
February 9, 2016
9:30am

Location: Oregon Historical Society
1200 SW Park Ave., Portland, OR 97205

Historical Marker Committee Members:

Charlotte Lehan, Chair	Marty Klug
Lina Ma, Vice-Chair	David Porter
Eliza Canty-Jones	Chris Bell
George Forbes	Jack Carroll, Salemtowne Volunteers
Richard Engeman	Annie von Domitz, Staff
Robert Keeler	

Committee Members: please notify Annie if you are unable to attend this meeting.

AGENDA

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|---|--------------------------|
| 1. Call to order/ Introductions | Lehan |
| 2. Approval of 11/10/15 Minutes | Lehan |
| 3. Public Comment | Lehan |
| A. Application Process/ TJ Howell Nomination | |
| 4. New Applications | von Domitz |
| A. 555 th Battalion | |
| B. Melvin Brown | |
| C. Indian Marathon | |
| 5. The Dalles to Canyon City Wagon Road marker | von Domitz |
| A. Replacement Panel | |
| 6. Old Business | |
| A. New Nomination Form (final draft) | Canty-Jones |
| B. Previous Interpretive Plans/ Reviews | von Domitz |
| 7. Council Report | Lehan |
| 8. Committee Member Reports/ New Business | |
| A. Volunteer Report | von Domitz (for Carroll) |
| B. New Business | All |
| 9. 2016 Meeting Schedule | Lehan |
| May 10 | |
| August 9 | |
| November 8 | |
| February 14 | |
| 10. Adjourn | |