

**HISTORICAL MARKER
COMMITTEE MEETING**
February 14, 2017
9:30am

Location: OTE office, downstairs conference room
1500 Liberty St SE, Ste 150, Salem OR 97302

Historical Marker Committee Members:

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

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

AGENDA

- | | |
|---|------------|
| 1. Call to order/ Introductions | Keeler |
| 2. Approval of 11/04/16 Minutes | Keeler |
| 3. Current Marker Projects | |
| A. 555 th Battalion | Keeler/Ma |
| B. Cannon Beach | |
| C. The Dalles to Canyon City Wagon Road | Engeman |
| a. two versions to consider | |
| 4. Oregon Trail Interpretive Kiosk Project | von Domitz |
| 5. Old Business | Keeler |
| 6. Committee Member Reports/ New Business | |
| A. Volunteer Report | Carroll |
| B. Council Report | Washington |
| C. New Business | All |
| 7. 2016 – 2017 Meeting Schedule | Keeler |
| May 9 | |
| August 8 | |
| November 14 | |
| 8. Adjourn | |