

**HISTORICAL MARKER
COMMITTEE MEETING**
August 14, 2018
1:00pm

Location: Oregon Travel Experience, 1500 Liberty St SE, Ste 150 Salem, OR 97302

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

AGENDA

- | | |
|---|---------------------|
| 1. Call to Order/ Introductions | Keeler |
| 2. Approval of 02/13/2018 Minutes | Keeler |
| 3. Committee Elections | Keeler |
| a. Officer Nominations (one-year term): | |
| Chair- Chris Bell | |
| Vice-Chair – Bob Garcia | |
| b. Committee Positions (three-year terms) | |
| George Forbes- Member -At-Large | |
| 4. Current Marker Projects | |
| A. Fort Stevens | Canty-Jones |
| B. Beacon Rock | Baldwin |
| C. Broughton’s Expedition | Porter |
| D. Great Tsunami 1700 | von Domitz |
| E. The Dalles to Canyon City Wagon Road | von Domitz |
| F. 555 th in Pendleton | von Domitz |
| 5. Nez Perce Marker | von Domitz |
| 6. Oregon Trail Interpretive Kiosk Project | von Domitz |
| 7. Old Business | Keeler |
| 8. Committee Member Reports/ New Business | |
| A. Volunteer Report | Carroll/ von Domitz |
| B. Council Report | Garcia |
| C. Scottsburg project | Bell |
| D. New Business | All |
| 9. 2018 – 2019 Meeting Schedule | Keeler |
| November 13 | |
| February 12 | |
| May 14 | |
| August 13 | |
| 10. Adjourn | |