

**Oregon Historical Marker Committee
Meeting Minutes
Special Telephonic Meeting
Wednesday, September 18, 2019**

Committee Participants:

Chris Bell, Chair	Robert Keeler
Nancy DeSouza	David Porter
Eliza Canty-Jones	Ed Washington
Gwenn Baldwin	Kelly Cannon-Miller

Absent:

Bob Garcia, George Forbes

Staff Participants:

Annie von Domitz	Jessica Carbone
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Call to Order/ Introductions

Bell called the meeting to order at 1:15 p.m. Self-introductions were made.

Approval of the 02/12/2019, 05/14/19 and 8/13/19 Minutes

DeSouza suggested grammatical corrections to all three sets of minutes. The minutes were edited to show that Baldwin was marked as present in the May 14, 2019 minutes and Kelly Cannon-Miller was absent in the May 14 and August 18, 2019 minutes. *Keeler made a motion to approve the packet of minutes as corrected. DeSouza seconded the motion. The motion carried.*

Elections

- A. Officers (one-year term): Chair- Chris Bell, Vice-Chair- Bob Garcia
- B. Committee Seats (three-year term): Bob Keeler, David Porter

Baldwin made a motion to approve the slate of officers and committee terms as proposed. DeSouza seconded. The motion carried.

2019-2020 Meeting Schedule

November 12 – Oregon Historical Society, Portland, Or
February 11 – TIC Offices, Salem, Or
May 12 – Possibly in Burns, Or with the Burns Paiute Tribe

- **Adjourn at 1:28 pm**