

**OREGON HERITAGE TREE COMMITTEE MEETING**  
**Friday, January 12, 2024**  
**1:00 pm**

**Location:** TIC Office in Salem & Teams Video Link

*Please contact Beth Dehn (503-373-0864) if you are unable to attend this meeting.  
A quorum is necessary to review nominations.*

**AGENDA**

- |  |                   |
|--|-------------------|
| <b>1. Introductions</b>  | Leech             |
| <b>2. Public Comment</b>   | Leech             |
| <b>3. Approval of October 13, 2023 Minutes</b>   | Leech             |
| <b>4. New Member Application</b>   | Dehn              |
| <b>5. Heritage Tree Nominations- Phillip Foster Farm</b>   | Dehn              |
| <b>6. 2024 Heritage Tree Plaque Texts Review</b><br>a. Moyer House Linden/Wisteria<br>b. Northrup Creek Big Tree Trail                                   | Dehn              |
| <b>7. Adoption Discussion for Grove of the States</b>  | Leech             |
| <b>8. Outreach Check-in</b>  | Dehn              |
| <b>9. Updates &amp; Reports/ New Business</b><br>a. TIC/Council Report<br>b. Reports from Members  | Washington<br>All |
| <b>10. Upcoming Meetings</b><br>March 6, 2024; <i>Virtual Award Vote Meeting (1-1:30pm)</i><br>April Dedication TBA<br>July 12, 2024<br>October 11, 2024 | Leech             |
| <b>11. Adjourn</b>   | Leech             |

---

*All meetings of Travel Information Council's Oregon Heritage Tree Committee are open to the public and will conform to Oregon public meetings laws.*

*\*Public comment time is set aside for persons wishing to address the Committee on any matter of interest. Speakers will be limited to five minutes, unless extended by the Committee Chair. Action will not be taken at this meeting on public comments. The Committee, however, may place items on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.*

*The meeting location is accessible to people with disabilities. A request for interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made to Jessica Carbone at (503) 373-0155 at least 48 hours before the meeting.*

*All times indicated are approximate and subject to change. Agenda items may also be taken out of order and addressed at different times than listed.*