

**HISTORICAL MARKER
COMMITTEE MEETING
November 5, 2024**

Committee Members: So that we can plan accordingly relative to quorum, please notify Jessica in advance if you are unable to attend this meeting.

AGENDA

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|---|----------------|
| 1. Call to Order/ Introductions | Porter |
| 2. Public Comment | Porter |
| 3. Approval of 8/6/2024 Minutes | Porter |
| 4. Elections
Vice-Chair: Cannon-Miller | Porter |
| 5. Current Marker Projects | |
| A. Oregon Nisei Veterans | Bush & Hedberg |
| B. Peter Skene Ogden at Ogden Wayside | Platt |
| C. Salem Began Here | Jalving |
| D. First Coastal Expeditions/Ona Beach | Dehn & Jalving |
| E. Rough & Ready Botanical Wayside | Dehn |
| F. Sandy River Bridge | All |
| G. Troutdale | All |
| 6. Retired Marker Donation- Scottsburg | Dehn |
| 7. Salemtowne Marker Maintenance Report | Dehn |
| 8. Dedication Updates | Dehn |
| 9. Annual Training
Discrimination & Harassment Free Workplace | Dehn |
| 10. Committee Member Reports/ New Business | |
| A. Council Report | Garcia |
| B. Advisory Member Report | Olguin |
| C. New Business | All |
| 11. Meeting Schedule
February 4, 2025
May 6, 2025 | Porter |
| 12. Adjourn | |

Oregon Historical Marker Committee

Value Statement

Adopted August 4, 2020

1. **Context & Complexity:** Through interpreting histories connected to specific places, we will be mindful of context and committed to highlighting complexity.
2. **Accessibility:** We will produce materials that are accessible to a broad range of people who seek to learn from them.
3. **Cultural Humility & Accuracy:** While prioritizing accuracy and fact-based narratives, we will recognize that dominant culture has long silenced different viewpoints and seek to be inclusive of varied perspectives.
4. **Honesty & Transparency:** We will tell the truth about the past. This commitment includes prioritizing perspectives that are marginalized by simplistic and mythical narratives. We will be transparent with the public about our decision-making processes.

All meetings of Travel Information Council's Oregon Historical Marker 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.