

Oregon Cultural Trust
Board Meeting Agenda

Thursday
24-Feb-22
9:00 to 12:30pm



GoToMeeting <https://global.gotomeeting.com/join/132673517>

You can also dial in using your phone.1 (408) 650-3123 Code: 132-673-517

	9:00 AM	Welcome Introductions	Niki Price, Chair
1 Action Page 7	9:05 AM	Minutes: October 25, 2021	Niki Price
2 Information Page 11	9:10 AM	Cultural Partner Reports	Partners, see list below
3 Discussion Page 16	9:25 AM	2021 Fundraising Campaign Review	Raissa Fleming, Administrative Assistant and Carrie Kikel, Communications Manager
4 Information Page 20	10:05 AM	License Plate Sales and Performance Update	Carrie Kikel
5 Information Page 23	10:15 AM	OITP - Permanent Fund Update	Aili Schreiner, Trust Manager
6 Discussion Page 27	10:30 AM	Legislative Update and Policy Option Package	Brian Rogers, Executive Director and Aili Schreiner
7 Break	10:50 AM	Break	
8 Discussion Page 32	11:05 AM	Planning and DEIA Process	Brian Rogers
9 Information Page 35	11:20 AM	Cultural Trust Program and Services Update	Aili Schreiner
10 Discussion Page 40	11:45 AM	Committees Discussion	Niki Price
11	11:55 AM	Public Comment	
12 Action	12:00 PM	Adjourn	Niki Price

Oregon Cultural Trust Partners

Oregon Arts Commission	Jenny Green, Chair Oregon Arts Commission
Oregon Heritage Commission	Kuri Gill, Heritage Commission Coordinator
State Historic Preservation Office	Chrissy Curran, Deputy State Historic Preservation Officer
Oregon Humanities	Adam Green, Director of Funding and Operations
Oregon Historical Society	Eliza Canty-Jones, Director of Community Engagement

Unanticipated agenda items may or may not be included. The meeting is a GoTOMeeting with phone conference option. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Raissa Fleming 503-986-0088. TTY 800-735-2900