

# AGENDA

## **Oregon Historical Society Levy Oversight Committee (LOC) Friday, December 8, 2017**

Hatfield Room of the Oregon Historical Society  
(1200 SW Park Ave., Portland, OR, 97205)

- |                       |   |  |
|-----------------------|---|--|
| 10:00<br>(30 minutes) | <b>Welcome and Introductions</b><br><i>Learn about the expertise, experiences and goals everyone brings to the work of the LOC.</i>   | LOC Co-Chairs<br>Diane McKeel &<br>June Schumann   |
| 10:30<br>(20 minutes) | <b>Overview of levy documents, roles &amp; responsibilities</b><br><i>Become familiar with the requirements and parameters of the levy. Hear what was learned in the first LOC and what is or may be different in the second.</i> | Staff Mary-Margaret<br>Wheeler-Weber<br>Co-Chair June Schumann &<br>OHS Director Kerry Tymchuk |
| 10:50<br>(25 minutes) | <b>OHS Report</b><br><i>Learn about recent OHS activities and review a draft report.</i>  | OHS Director Kerry Tymchuk   |
| 11:15<br>(10 minutes) | <b>Next steps</b><br><i>Consider and discuss: next meeting of the LOC; co-chair presentation to the Board of Commissioners; potential tour of East County historical societies and the OHS Vault</i>                              | LOC Co-Chairs<br>Diane McKeel &<br>June Schumann   |
| 11:25<br>(5 minutes)  | <b>Opportunity for public comment</b><br><i>Opportunity for any member of the public to comment</i>   |  |