

AGENDA
MUSEUM COMMISSION
May 14th, 2024 6:00 PM
Harding House and online

FDM 5.14.2024

May 14, 2024, 6:00 – 7:30 PM (America/Los_Angeles)

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Public comment :

Individuals wishing to address the Museum Commission on items not already listed on the Agenda may do so during the first half-hour; please wait for the current speaker to conclude and raise your hand to be recognized by the Chair for direction. Speakers are required to give their name and address. Please limit comments to five minutes, unless extended by the Chair.

CALL TO ORDER

- COMMISSIONER ROLL CALL: Elizabeth Wallis- Eric Gleason - Mike Wacker- Julie Reynolds- Traci Griffiths -Marla McNary-Barbara Telfer

MEMBERS OF THE PUBLIC

Crystal Davis-Ross, Museum Coordinator

Gayle Diemond, Secretary - At - Large

Mike Middleton, Wasco County Finance

Ali Postlewait, Administrative Services Director

Denise Dietrich-Bokum, Foundation Ex-Officio

MATERIALS- (will be addressed per agenda, below)

AGENDA

DRAFT APRIL MINUTES

MUSEUM COORDINATOR REPORT

FINANCIAL REPORTS

OLD BUSINESS:

- Review and approval of the Agenda (**vote**)
- April Minutes - (**vote**)

NEW BUSINESS:

- Financial Report (Mike)
- Museum Coordinator Report (Crystal)
- Lead Docent (Ali)

NEXT MEETING: Tuesday, June 11th at 6 p.m.