



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Oct. 2017)

## Board Clerk Use Only

Meeting Date:	4/17/18
Agenda Item #:	B.1
Est. Start Time:	10:00 am
Date Submitted:	4/11/18

**Agenda Title:** Board Briefing by the Oregon Historical Society Levy Oversight Committee

**Requested Date:**  
Tuesday, April 17, 2018

**Time Needed:** 20 minutes

**Department/Division:**  
Non Departmental

**Contacts:** Mary-Margaret Wheeler-Weber

**Phone:** 503-988-8392

**Email:** mmww@multco.us

**Presenters:** Former Commissioner Diane McKeel and June Schuman, OHS Levy Oversight Committee Co-Chairs, Kerry Tymchuk, OHS Executive Director, and other invited guests

## General Information:

### 1. What are you requesting from the Board?

No action requested. The OHS LOC will update the board on their activities and efforts.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

OHS LOC was created to ensure that the Oregon Historical Society is following through on promises made in the voter approved Measure 26-174. As a part of those promises, the group has agreed to provide an annual briefing to the Board of County Commissioners regarding OHS compliance with the measure.

### 3. Explain the fiscal impact (current year and ongoing).

No fiscal impacts for this board presentation.

### 4. Explain any legal and/or policy issues involved.

None at this time.

**5. Explain any citizen and/or other government participation that has or will take place.**

The OHS Levy Oversight Committee is made up of community members, meets publically and posts minutes and materials on the Multnomah County website.

**Required Signature:**

**Elected Official/  
Department Director:**

/s/

**Date:**