



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 9/24/15
Agenda Item #: R.3
Est. Start Time: 10:45 am approx
Date Submitted: 9/16/15

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

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested Meeting Date: 9/24/2015 **Time Needed:** 20 minutes
Department: Non-departmental **Division:** Chair's office
Contact(s): Anna Marie Allen
Phone: 503-988-9841 **Ext.** 89841 **I/O Address:** 501/6

Presenter Name(s) &

Title(s): Nichole Maher from the NWHF, and Kerry Tymchuk from OHS

General Information

1. What action are you requesting from the Board?

None. This is an annual presentation from OHS LOC to update the board on their activities and efforts this past year.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer 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 26-125. 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 or Department Director:

Nancy Bennett /s/

Date: 9/16/2015