As provided by ARTICLE III, Sections 2 and 3 of the OGNB Bylaws, and by consultation between the Secretary, President, and Interim Committee Chair, notice is hereby given to all OGNB board members that an electronic mail board meeting is scheduled for February 28, 2020. The purpose of the electronic mail board meeting is to ensure that the U.S. Board on Geographic Names receives timely recommendations from the OGNB regarding the following geographic name proposals so that they can be included in the U.S. Board’s agenda of their official meeting to be conducted at the COGNA conference in Portland, Oregon, on June 25, 2020.

The following two motions, which will require an electronic mail vote of the OGNB board members, were made by Champ Vaughan and seconded by Bruce Fisher:

**MOTION NO. 1:** Approve the following batch of 26 proposed names of unnamed features located within the Newberry Volcano National Monument. All are located within Deschutes County, except for three in Lake County so noted:

- Ada Butte
- Atsa Cone
- Balbali Butte
- Bosbosli Butte
- Dukdukwasam Butte
- Galo Butte
- Gekgekli Butte
- Gogaka Draw
- Goge Draw
- Hokisam Cones (Lake County)
- Huna Butte
- Huudi Draw
- Issa Draw
- Kayuc Draw
- Kide Butte
- Lalish Draw
- Nota Butte
- Puku Butte
- Qdai Dome
- Sabas Butte
- Saiga Hill
- Skoksam Hill (Lake County)
- Taba Butte (Lake County)
- Taktakli Butte
- Wacam Draw
- Wasam Butte

**NOTE:** The two counties support the proposals, the Deschutes National Forest supports the proposals, and the Klamath Tribes support the proposals. For detailed information on the proposals, go to the OGNB website at this link: [https://ohs.org/about-us/affiliates-and-partners/oregon-geographic-names-board/board-meetings-and-name-proposals.cfm](https://ohs.org/about-us/affiliates-and-partners/oregon-geographic-names-board/board-meetings-and-name-proposals.cfm)

**MOTION NO. 2:** Approve the proposed name Prowell Springs, an unnamed feature in Deschutes County and within the City of Bend Watershed. **NOTE:** The City of Bend and Deschutes County support the proposal, the Deschutes National Forest is neutral on the proposal, and no comments were received from the Tribes. For detailed information on the proposal, go to the OGNB website at this link: [https://ohs.org/about-us/affiliates-and-partners/oregon-geographic-names-board/board-meetings-and-name-proposals.cfm](https://ohs.org/about-us/affiliates-and-partners/oregon-geographic-names-board/board-meetings-and-name-proposals.cfm)

**HOW TO VOTE:** Submit your vote by e-mail directly to Kerry Tymchuk, OGNB Secretary, at kerry.tymchuk@ohs.org. Do not cc your message to anyone else. Your e-mail vote must be received by Kerry Tymchuk no later than March 14, 2020, to be counted. Include the following information in your e-mail message:

**MOTION NO. 1 – vote Aye, Nay, or Abstain**

**MOTION NO. 2 – vote Aye, Nay, or Abstain**

Include your name