



Oregon Travel Information Council
1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

Quarterly Meeting Agenda
December 6, 2016 – 9:00 a.m. – 4:00 p.m.
Embassy Suites Hotel, Washington Square
900 SW Washington Square Rd., Tigard, OR 97223

Call to Order:

- Introductions..... Chair Baldwin

Business Meeting:

- Approval of minutes..... Chair Baldwin
- Public comment Chair Baldwin
- Committee Reports:
 - Finance Councilor Marsh
 - Heritage Trees..... Councilor Washington
 - Historical Markers..... Councilor Washington
 - Rest Area Councilor Russell
 - Executive Chair Baldwin

Joint Meeting with Oregon Tourism Commission/Working Lunch

- Update on Travel Oregon/Oregon Travel Experience partnership discussions
- Open discussion regarding opportunities for collaboration

Resume TIC Business Meeting:

- Chair’s Update..... Chair Baldwin
- Executive Director/Staff Reports
 - Overview/Updates Nancy DeSouza
 - 2017-19 Biennial Budget Preparation..... Tim Pickett

New Business:

Action/Voting Items:

- Agency contracts - Boardman Janitorial Contract Tim Pickett
- 2017 TIC Quarterly Meeting Schedule and Locations Chair Baldwin
 - March – Salem
 - June – Salem
 - September – Outside the valley
 - December – Portland area

Information/Policy Discussion:

- Legislative Update..... Craig Campbell
- Legislative Planning..... Chair Baldwin

Other Business:

- Other announcements..... Council/Staff

Adjourn:

- Next Meeting: TBD, March 2017
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