



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

MINUTES
TIC Council – Special Meeting
Telephonic Meeting
April 2, 2019 – 10:30 a.m.
1500 Liberty St. SE, Salem, OR 97302

Members Participating:

Ed Washington, Chair; Bob Garcia, Vice Chair; Mike Marsh, Secretary; Katy Brooks, Member-at-Large; Mike Card; Ryan Snyder

Members Excused: Susan Steward; Kenji Sugahara; Tammy Baney

Call to Order: Chair Washington called the meeting to order at 10:33 a.m. and established that a quorum of the Council was present.

Executive Session: Chair Washington called the Committee into Executive Session pursuant to ORS 190.660 (2)(i) regarding review and evaluation of the employment related performance of the Chief Executive Officer who did not request an open hearing.

Washington thanked the Executive Committee for their hard work in the Executive Director's evaluation.

The Council discussed the findings of the Executive Committee based on the comments submitted by Council Members, agency staff and external stakeholders.

Marsh made a motion to return the meeting to public session. Garcia seconded the motion. The motion carried.

Marsh made a motion to approve a 2.5% salary increase for the Executive Director based on an excellent evaluation. Garcia seconded the motion. The motion carried.

Other Business: None.

Adjourn: Meeting adjourned at 10:56 a.m.