



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

Quarterly Meeting Agenda

June 10, 2019

Public Hearing: 9:00 a.m.

Quarterly Meeting: 9:30 a.m.

TIC Offices

1500 Liberty St. SE, Suite 150

Salem, Oregon 97302

Call to Order:

- Introductions.....Chair Washington

Public Hearing on 2019-21 Biennial Budget:

- Receive public testimonyChair Washington (p.1-2)
- Deliberate and amend/adopt 2019-21 Biennial BudgetChair Washington

Business Meeting:

- Approval of minutes Secretary Marsh (pg.3-9)
- Public commentChair Washington
- Committee Reports:
 - Finance Secretary Marsh (p.10-28)
 - Heritage Trees.....Chair Washington (p.29-30)
 - Historical Markers..... Councilor Garcia (p.31-37)
 - Rest Area Secretary Marsh (p.38-41)
 - ExecutiveChair Washington
- Chair's Update..... Chair Washington

- Executive Director/Staff Reports
 - Overview/Updates Denno
 - Sign Program Cheyne (p.42-45)
 - Heritage Programs von Domitz
 - Accounting and Budget Welter
 - Rest Area Program Swanson

New Business:

Action/Voting Items:

- Oregon Trail Kiosk RFP ([Action Pending on Document Arrival](#))..... von Domitz
- Investments for 2019-21 Biennium Welter (p.46-47)
- Coral Price Agreement Cheyne (p.48-70)
- Sign Program Truck Expenditure Cheyne (p.71)
- Sign Program Excavator Expenditure..... Cheyne (p.72)
- Beaver Marsh Storage Building..... Swanson (p.73)
- Election of Officers for 2019-21 Denno

Other Business:

- Other announcements..... Council/Staff

Adjourn:

Next Meeting: September 9, 2019 – Baker City, OR
 December 9, 2019 Quarterly Meeting – TIC Offices