



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

Quarterly Meeting Agenda

September 9, 2019

Quarterly Meeting: 9:30 a.m.

The Cannery Pier

10 Basin St.

Astoria, Oregon 97103

Call to Order:

- Introductions.....Chair Garcia

Business Meeting:

- Approval of the (2) June 10, 2019 minutes Secretary Steward (pg.1-6)
- Public commentChair Garcia
- Committee Reports:
 - Finance..... Vice-Chair Marsh (p.7-22)
 - Heritage Trees.....Councilor Washington (p.23-24)
 - Historical Markers..... Chair Garcia (p.25-27)
 - Rest Area..... Councilor Brooks (p.28-30)
 - Executive.....Chair Garcia
- Chair’s Update..... Chair Garcia
- Executive Director/Staff Reports
 - Overview/UpdatesDenno
 - Sign ProgramCheyne (p.31-34)
 - Heritage Programs von Domitz (p.35-43)
 - Rest Area ProgramLegarza (p.44)

New Business:

Action/Voting Items:

- Sign Rules: Permanent Buildings RequirementCheyne (p.45-57)
- French Prairie Pavement Design Contract.....Legarza (p. 58)
- Utility Vehicle PurchaseLegarza (p.59)

Other Business:

- Other announcements..... Council/Staff

Adjourn:

Next Meeting: December 9, 2019- Quarterly Meeting – TIC Offices