



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

Quarterly Meeting Agenda

September 14, 2020 – 9:30am

Zoom Meeting

1500 Liberty St. SE, Suite 150

Salem, Oregon 97302

Call to Order:

- Introductions.....Chair Garcia

Business Meeting:

- Approval of the June 15, 2020 & July 27, 2020 minutes Secretary Steward (p.1-5)
- Public comment Chair Garcia
- Committee Reports:
 - Finance Vice-Chair Marsh (p.6-12)
 - Heritage Trees.....Councilor Washington (p.13-16)
 - Historical Markers..... Chair Garcia (p.17-22)
 - Rest Area Councilor Card (p.23-28)
 - Executive Chair Garcia
- Chair's Update..... Chair Garcia
- Staff Reports
 - Agency update Denno
 - Finance Welter
 - Heritage Programs von Domitz
 - Sign Program Cheyne (p.29-32)
 - Rest Area Program Legarza

New Business:

Action/Voting Items:

- Vehicle Purchase Request.....Swanson (p.33)
- Systemwide Pavement Rehabilitation Analysis Legarza (p.34)
- Gettings Creek Storage Building Legarza (p.35)
- Santiam Picnic Table and Asphalt Pad Replacement Project Legarza (p.36)
- Restroom Remodel Project at Van Duzer Rest Area.....Legarza (p.37)
- Election of Officers for 2020-2021.....Chair Garcia

Other Business:

- Other announcements..... Council/Staff

Adjourn:

- Next Meeting: December 14, 2020 – Zoom Meeting, Salem, OR
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