



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

Quarterly Meeting Agenda

December 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 September 14, 2020 and October 8, 2020 minutes Secretary Steward (p.1-6)
- Public comment Chair Garcia
- Committee Reports:
 - Finance Vice-Chair Marsh (p.7-9)
 - Heritage Trees.....Councilor Washington (p.10-13)
 - Historical Markers..... Chair Garcia (p.14-19)
 - Rest Area Councilor Card (p.20-22)
 - Executive Chair Garcia
- Chair's Update..... Chair Garcia
- Staff Reports
 - Agency update Denno
 - Finance Welter
 - Heritage Programs von Domitz
 - Sign Program Cheyne (p.23-26)
 - Rest Area Program Legarza

New Business:

Action/Voting Items:

- 2021 Rest Area Janitorial and Landscaping Contracts..... Swanson (p.27-28)
- 2021-23 Biennial Budget Assumptions Welter (p.29-30)

Other Business:

- Other announcements..... Council/Staff

Adjourn:

- Next Meeting: March 8, 2020 – Zoom Meeting, Salem, OR
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