



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

Public Hearing

June 14, 2021- 9:00am

Zoom Meeting

Quarterly Meeting Agenda

June 14, 2021 – 9:30am

Zoom Meeting

1500 Liberty St. SE, Suite 150

Salem, Oregon 97302

Public Hearing: 2021-23 Agency Budget

- **Receive public testimony** Hearing Officer Carbone

Call to Order:

- Introductions.....Chair Garcia
- Approval of the March 8, 2021 and April 22, 2021 minutes Secretary Steward (p. 1-6)
- Public comment Chair Garcia

Adjourn to Executive Session:

Executive Session of the Council, pursuant to ORS 192.660 (2)(h), regarding consultation with legal counsel.

Review Supreme Court Case (Guests: Denise Fjordbeck- DOJ; Shelly Hoffman, Karl Anderson – DAS Risk Management) Chair Garcia

Return to public session:

Business Meeting:

- Committee Reports:
 - Finance Vice-Chair Marsh (p.7-8)

- Heritage Trees.....Councilor Washington (p.9-15)
- Historical Markers..... Chair Garcia (p.16-19)
- 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:

- 2021-23 FY Proposed TIC Biennial Budget.....Welter (p.27-32)
- Sign Crew/Dodge Ram 3500 Truck Chassis/Flatbed Purchase Cheyne (p.33)
- Storm Damage at French Prairie Rest Area Legarza (p.34)
- Boardman Eastbound Well Work Legarza (p.35)
- Cabin Creek Sewer Line Relocation (Construction) Legarza (p.36)

Other Business:

- Other announcements..... Council/Staff

Adjourn:

- Next Meeting: September 14, 2021 – Zoom Meeting, Salem, OR