



Oregon Travel Information Council
1500 Liberty St. SE, Ste 150
Salem, OR 97302

Quarterly Council Meeting

December 11, 2023

9:30am - 2:00pm

Salem, OR

Procedural

- Call to Order/IntroductionsChair Card
- Approval of the Agenda and Order of BusinessChair Card

Business Meeting

- Approval of the September 11, 2023 Minutes.....Secretary Riggs (pgs. 1-6)
- Public Comment*Chair Card
- Committee Reports
 - Finance..... Vice-Chair Canty-Jones (pgs. 7-32)
 - Heritage Trees.....Councilor Washington (pgs. 33-35)
 - Historical Markers..... Councilor Garcia (pgs. 36-38)
 - Rest AreasChair Card (pgs. 39-40)
- Chair UpdateChair Card
- Staff Reports
 - Agency Update..... Boxall
 - Finance..... Roth
 - Heritage Program..... Carbone
 - Sign Program Cheyne (pgs. 41-45)
 - Rest Area Program..... Peck

Action/Voting Items

- 2024 Rest Area Janitorial & Landscape Contracts (Memo to come later.) Peck
- Multnomah Falls KioskBoxall (pgs. 46-47)
- I-205 Capital Sign Replacement..... Cheyne (pg. 48)
- Sign Fee Discussion Cheyne (pgs. 49-51)
- Investment PolicyRoth (pgs. 52-53)
- Year-End Statements.....Roth (pgs. 54-82)

New Business

- 2024 Meetings Calendar Council/Staff (pg. 83)

- Other Announcements..... Council/Staff

Adjournment

- Next Meeting: Monday, March 11, 2024

***12:30 – 2:00 p.m. Lobby Training with OGEC**

All meetings of the Travel Information Council are open to the public and will conform to Oregon public meetings laws. The Council may meet in executive session under authority of ORS 192.660 from time to time. The specific statutory basis for the executive session will be announced on the record prior to the commencement of the executive session. Executive sessions are closed to the public.

**Public comment time is set aside for persons wishing to address the Council on any matter of interest. Speakers will be limited to five minutes, unless extended by the Council Chair. Action will not be taken at this meeting on public comments. The Council, however, may place items on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.*

The meeting location is accessible to people with disabilities. A request for interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made to Jessica Carbone at (503) 373-0155 at least 48 hours before the meeting.

All times indicated are approximate and subject to change. Agenda items may also be taken out of order and addressed at different times than listed.