



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

Special Council Meeting

April 23, 2024
8:00am - Virtual

Procedural

- Call to OrderChair Card
- Approval of the Agenda and Order of BusinessChair Card

Public Session

- Interim Appointment (Vote) Chair Card/Boxall (pgs. 1-3)
- Executive Director Hiring Plan, Position Description, and Announcement (Votes).....Boxall (pgs. 4-13)
- Public Comment*Chair Card

Adjournment

- Next Regular Quarterly Meeting: Monday, June 10, 2024, Eugen, OR

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.