



Oregon Travel Information Council

1500 Liberty St. SE, Ste 150

Salem, OR 97302

Quarterly Council Meeting

June 10, 2024

9:30am - 2:00pm

Eugene, OR

Procedural

- Call to Order/Introductions.....Chair Card
- Approval of the Agenda and Order of Business Chair Card

Business Meeting

- Approval of the March 11, 2024; February 8, 2024; February 11, 2024 and February 23, 2024 Minutes
.....Secretary Riggs (pgs. 1-14)
- Public Comment* Chair Card
- Committee Reports
 - Finance.....Vice-Chair Canty-Jones (pgs. 15-20)
 - Heritage Trees.....Councilor Washington (pgs. 21-22)
 - Historical Markers.....Councilor Garcia (pgs. 23-25)
 - Rest Areas Chair Wilson (pgs. 26-28)
- Chair Update Chair Card
- Staff Reports
 - Agency Update.....Auman (pgs. 29-31)
 - Legislative Process and Timeline
 - Human Resources Agreement
 - Cyber Security Assessment
 - Council Vacancies
 - Finance.....Roth
 - Heritage Program.....Dehn
 - Sign Program Cheyne (pgs. 32-36)
 - Rest Area Program.....Peck/Swanson (pgs.37-38)

Action/Voting Items

- Rest Area Program Truck Purchases Swanson (pg. 39)
- Sign Program Fees Revision.....Cheyne (pgs. 40-42)
- Multnomah Falls Kiosk Replacement Amendment.....Cheyne (pg. 43)

- Historical Marker Administrative Rules Review & Revisions Dehn (pgs. 44-48)
- Legislative Concept Approval Auman
- DAS HR Services Contract.....Auman (pg. 49)
- Officer Elections Chair Card

New Business

- Update on Executive Director Recruitment Canty-Jones
- Other Announcements.....Council/Staff

Adjournment

- Next Meeting: Monday, September 9, 2024

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.