



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

MINUTES
Special Council
Meeting

Monday, October 21, 2024
Hybrid Meeting

Members Participating: Eliza Canty-Jones Chair; Jeff Baker; Diane DeAutremont (virtual); John Hamilton (virtual); Kristine McConnell (virtual); Matt Preston (virtual)

Excused: Bob Garica; Richard Riggs.

TIC Staff Participating: Interim Executive Director Mike Auman; Jessica Carbone.

Guests: Kylan Stevens, DAS(virtual); Carmen Carver, DAS; Mac Lynde

Procedural

Call to Order/Introductions: The special public meeting of the Travel Information Council was called to order by Chair Canty-Jones at 2:32 p.m. Introductions were made for the record.

Public Session

Public Comment: None.

Approval of the Agenda and Order of Business: Canty-Jones moved forward with agenda as presented.

Executive Session:

Executive Director Candidate Interview:

10:53 a.m.- Chair Canty-Jones moved the meeting into executive session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent”.

While in executive session the Council conducted the interview of one candidate for direct appointment to the Travel Information Council Executive Director position.

2:35 p.m. - Mac Lynde joined the meeting.

3:45 p.m. – DeAutremont left the meeting.

4:00 p.m. – Preston left the meeting.

4:05 p.m. – Lynde left the meeting.

4:19 p.m. – Chair Canty-Jones adjourned the executive session and returned to the public session. No decisions were made during the executive session and no votes were taken outside of the public meeting.

Public Session

Chair Canty- Jones stated that because two members of the Council had to leave the meeting during executive session the meeting no longer has a quorum, so no decisions will be made at this time. Staff will communicate with the Council to schedule another special meeting as soon as possible.

Adjourn: 4:20 p.m.

Next Meeting:

Special Meeting: TBD
