



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

**Quarterly Council Meeting**

March 10, 2025  
 9:30am - 2:00pm  
 Salem, OR

[Virtual Meeting Link](#)

**Procedural**

- 1. Call to Order/Introductions.....Chair Canty-Jones
- 2. Approval of the Agenda and Order of Business.....Chair Canty-Jones
- 3. Public Comment\* .....Chair Canty-Jones
- 4. Executive Director Update ..... Lynde
- 5. Chair Update.....Chair Canty-Jones

**Action/Voting Items**

- 6. Approval of the December 9, 2024, Minutes.....Secretary Garcia (pgs. 1-6)
- 7. 2025-2027 Budget- Approval for Public Comment and to a Hold Public Hearing.. Roth/ (pgs. 7-14)
- 8. Capital Sign Replacement \$25,000 Limit..... Cheyne (pg. 15)
- 9. Memaloose Building Project – Approval to Award Contract\*\* ..... Peck (pgs. 16-17)

**Informational**

**Staff Reports**

- 10. Finance .....Roth (pgs.18-22)
- 11. Heritage Program .....Dehn (pgs. 23-24)
- 12. Sign Program ..... Cheyne (pgs. 25-28)
- 13. Rest Area Program..... Peck (pgs. 29-33)

**New Business**

**Adjournment**

- 14. Next Meeting: Monday, June 9, 2025

*\* 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.*

*\*\*This agenda item and its materials may be subject to delay due to the time of the bid opening.*