



# Travel Information Council

## Q2 Meeting Agenda

**Meeting Date and Time:** June 8, 2026, from 9:30 a.m. to 12:00 p.m.

[Virtual Teams Meeting Link](#)

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### **Procedural**

*Facilitated by Chair Canty-Jones*

- a) Call to Order/ Note of Attendance
- b) Approval of the Agenda

### **Public Comment**

- a) Public Comment\*

### **Director's Update**

*Presented by Lynde*

### **Chair's Update**

*Presented by Chair Canty-Jones*

### **Action/Voting Items**

- a) Approval of March 9, 2026 Minutes (pgs. 1-7)  
*Facilitated by Secretary Hamilton*
- b) Approval of the Amended 2026-27 Budget (pgs. 8-12)  
*Facilitated by Roth*
- c) Election of Council Officers  
*Facilitated by Lynde*

### **Informational Staff Reports**

- a) Finance (pgs. 13-19)  
*Presented by Roth*
- b) Rest Area Program (pgs. 20-21)  
*Presented by Swanson*
- c) Heritage Program (pgs. 22-23)

*Presented by Dehn*

- d) Sign Program/Informational Kiosk Centers (pgs. 24-26)

*Presented by Cheyne*

## **New Business**

- a) Other Announcements

## **Adjourn**

*Facilitated by Chair Canty-Jones*

- a) Next Meeting: Monday, September 16, 2026, at 9:30 a.m.

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\* 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.

**Public Access and Accommodation Information:** The meeting location is accessible to people with disabilities. For any members for the public wanting to join the meeting or make public comment please contact Jessica Carbone at [jessica.carbone@tic.oregon.gov](mailto:jessica.carbone@tic.oregon.gov) or (503) 373-0155 to receive the meeting link. The meeting location is accessible to persons 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.