



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

Executive Committee Special E-Mail Meeting Agenda October 12, 2017 – 9:00 a.m.

Call to Order:

- Listing of committee members' emails received to establish a quorum of a sequential meeting by email..... Staff

New Business:

Action/Voting Item:

- Reading any public comment into the record Staff
- Formal reading of the question: ***“Does the Executive Committee approve recommending to the full Travel Information Council a salary range for the Executive Director position of \$100,000 - \$135,000 annually?”*** Staff
- Reading of EC member votes into the record Staff
- Tallying and reporting the vote results into the record Staff

Adjourn:

- Next Meeting: None Scheduled
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