



Oregon Travel Information Council
1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

Quarterly Meeting Agenda
March 17, 2017 – 11:00 a.m. – 4:00 p.m.

ETIC/OTE Offices
1500 Liberty St. SE, Suite 150
Salem, Oregon 97302

Call to Order:

- Introductions..... Chair Baldwin

Adjourn to Executive Session:

Executive Session of the Council, pursuant to ORS 190.660 (2)(i), regarding review and evaluation of the employment-related performance of the Executive Director Chair Baldwin

Return to public session:

Business Meeting:

- Council vote on performance of the Executive Director Chair Baldwin

Business Meeting:

- Approval of minutesSecretary Watson
- Public comment Chair Baldwin
- Committee Reports:
 - FinanceCouncilor Marsh
 - Heritage Trees.....Councilor Washington
 - Historical Markers.....Councilor Washington
 - Rest Area..... Councilor Russell
 - Executive..... Chair Baldwin
- Chair’s Update..... Chair Baldwin

- Executive Director/Staff Reports
 - Overview/UpdatesDeSouza
 - Strategic PlanningDeSouza
 - Heritage Programs/Grove of the States Status von Domitz
 - Sign Program Cheyne
 - Rest Area Program Nash/Swanson

New Business:

Action/Voting Items:

- Proposed 2017-19 Biennial Budget Draft Approval..... Pickett
- Approval to Advance Planning for Capital Projects Pickett
- Proposed Transfer of Heritage Program Reserved Funds Pickett/von Domitz
- Empanel 2017 Ad-Hoc Sign Fee & Rules Committee.....Baldwin
- Agency Contracts:None

Information/Policy Discussion:

- Legislative Update..... Campbell
- Discussion..... Chair Baldwin

Other Business:

- Other announcements Council/Staff
- 2017 TIC Quarterly Meeting Schedule and Locations Chair Baldwin
 - June – Salem
 - September – Outside the valley
 - December – Portland area

Adjourn:

- Next Meeting: TBD, June 2017
 - Elect officers for 2017-18
 - Hold public hearing and adopt biennial budget
 - Recommend sign fee structure for 2018