



# Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

## Quarterly Meeting Agenda

June 12, 2017

Public Hearing: 9:00 a.m.

Quarterly Meeting: 10:00 a.m. – 4:00 p.m.

TIC/OTE Offices

1500 Liberty St. SE, Suite 150

Salem, Oregon 97302

### Call to Order:

- Introductions..... Chair Baldwin
- Approval of minutes.....Secretary Watson
- Public comment ..... Chair Baldwin

### Public Hearing on 2017-19 Biennial Budget:

- Receive public testimony ..... Chair Baldwin
- Deliberate and recommend to amend/adopt 2017-19 Biennial Budget ..... Chair Baldwin

### Business Meeting:

- Approval of minutes.....Secretary Watson
- Public comment ..... Chair Baldwin
- Committee Reports:
  - Finance ..... Councilor 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/Updates .....DeSouza
  - Sign Program ..... Cheyne
  - Rest Area Program ..... Nash/Swanson
  - Heritage Programs/Grove of the States ..... von Domitz

**New Business:**

**Action/Voting Items:**

- Sign Fee Review and Recommendations for Public Comment.....Pickett/Cheyne
- 2017-19 Biennial Budget Adoption..... Pickett
- Agency contracts/Agreements:
  - Sign Maintenance and Installation Contract Renewal..... Pickett
  - Sign Program Truck Purchase ..... Pickett
  - Extension of IAA with ODOT for Sign Program .....DeSouza
  - *Paving at Santiam and Deadman Not Ready for Approval*
- Election of Officers for 2017-18.....DeSouza

**Information/Policy Discussion:**

- Legislative Update..... Campbell

**Other Business:**

- Other announcements..... Council/Staff

**Adjourn:**

**Next Meeting:** September 15 – Pendleton

- Adoption of sign fee structure for 2018
- Agency Strategic Planning/Staffing

December 11, 2017 Quarterly Meeting – Portland area