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QUARTERLY MEETING
Friday, September 5, 2008
Phoenix Grand Hotel – Salem
9:00 AM

INTRODUCTIONS:

APPROVAL OF MINUTES - FINANCIAL REPORT

- | | | |
|----|-----------------------------------|-----------------|
| A) | Approval of June 13, 2008 minutes | Porter (Action) |
| B) | Financial Report – Budget Update | Picha |
| C) | Executive Director Report | Gribskov |
| D) | Financial Risk Assessment | Gribskov |

PRESENTATIONS/PUBLIC HEARINGS:

APPEALS: None

NEW BUSINESS:

- | | | |
|----|--------------------------------|-----------|
| A) | Changes to Wood Post Standards | Renner |
| B) | Trails Concept | MP Parker |
| C) | InfoCenter Design | Tutor |
| D) | Ethics Policy Changes | Picha |
| E) | Next Meeting | Porter |

OLD BUSINESS:

- | | | |
|----|---|---------------------|
| A) | Strategic Rest Area Plan | Gribskov |
| B) | Oasis Program | S. Parker |
| C) | Update on Oregon Branding | MP Parker |
| D) | Siskiyou | MP Parker |
| E) | Heritage Tree Network | Renner |
| G) | Regional Commemorative Historical Markers | Von Domitz/Parkerx2 |

PARTNERSHIP REPORTS:

- | | | |
|----|-----------------------------------|-----------------|
| A) | Heritage Tree Program | Renner |
| B) | Historical Marker Program | VonDomitz/Miles |
| C) | MISA | VonDomitz |
| D) | Sales & Marketing | Tutor/Forbes |
| E) | Transportation Tourism Task Force | Porter/Parker |

EXECUTIVE SESSION

None

ADJOURN

ATTACHMENTS:

Customer Service Report
NTP Quarterly Report