



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

Special E-Mail Meeting Agenda

October 16, 2017 – 8:00 a.m.

OTE Offices – 1500 Liberty Street SE, Suite 150, Salem, Oregon 97302

Email to: nancyd@oregonte.com

Call to Order:

- Listing of emails received to establish a quorum of a sequential meeting by email Staff

New Business:

Action/Voting Item:

- Formal reading of the first question: *“Does the Travel Information Council approve the expenditure of up to \$46,000 for the replacement of the water line at the Manzanita Rest Area?”* Staff
 - Reading of TIC member votes into the record Staff
 - Tallying and reporting the vote results into the record Staff

Adjourn:

- Next Scheduled Meeting December 11, 2017 – OTE Offices, Salem
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