



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

**MINUTES**  
**Oregon Travel Information Council Special Meeting**  
**Wednesday, August 23, 2017**  
**By Email**

**Council Members Present by email:**

Bob Russell, Chair

Kathy Watson, Secretary

Ryan Snyder

Mike Marsh

Kenji Sugahara

Ed Washington, Vice Chair

Gwenn Baldwin

Bob Garcia

David Lohman

**OTE Staff:**

Nancy DeSouza, Executive Director; Tim Pickett, Operations Director

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**Convening:** A special email meeting of the Travel Information Council was called to order by DeSouza at 3:00 p.m. in the OTE offices in Salem.

**Introductions:** There were no members present. DeSouza counted nine email responses to verify a quorum was met.

**New Business:**

**Action/Voting Items:** Boardman Area Paving Contract; Charles Reynolds Sewer Repair

**Formal Reading of the Questions:**

DeSouza read the first question: ***“Does the Travel Information Council approve the expenditure of \$181,115 for the contract with Granite Construction Company to complete the paving project at the Boardman Rest Area?”***

**Reading of the TIC member votes into the record:**

**9 Ayes; 0 Nays**

DeSouza read the second question: ***“Does the Travel Information Council approve the expenditure of up to \$100,000 for unanticipated but necessary emergency sewer repairs at the Charles Reynolds Rest Area?”***

**Reading of the TIC member votes into the record:**

**9 Ayes; 0 Nays**

Both questions were unanimously approved.

**Adjourn: 3:03 p.m.** – Meeting adjourned.

- Next Scheduled Meeting September 25, 2017, Oxford Suites, Pendleton