



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

Special E-Mail Meeting Agenda

Tuesday, January 16, 2018 – 9:00 a.m.

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

Email to: jimd@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 question: *“Does the Travel Information Council approve the expenditure of \$72,729 for engineering of the Oak Grove northbound and southbound restroom replacements?”* Staff
 - Reading of TIC member votes into the record Staff
 - Tallying and reporting the vote results into the record Staff

Adjourn:

- Next Scheduled Meeting March 19, 2018, Bend, Oregon
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