



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

Special E-Mail Meeting Agenda

August 23, 2017 – 3:00 p.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 \$181,115 for the contract with Granite Construction Company to complete the paving project at the Boardman Rest Area?”*** Staff
 - Reading of TIC member votes into the record Staff
 - Tallying and reporting the vote results into the record Staff
- Formal reading of 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?”*** Staff
 - Reading of TIC member votes into the record Staff
 - Tallying and reporting the vote results into the record Staff

Adjourn:

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