



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

**MINUTES**  
**Oregon Travel Information Council Special Meeting**  
**Monday, May 8, 2017**  
**By Email**

**Council Members Present by email:**

Gwenn Baldwin, Chair	Bob Russell, Vice Chair
Kathy Watson, Secretary	Mike Drennan
Charlotte Lehan	Ed Washington
David Lohman	Mike Marsh
Kenji Sugahara	

**Council Member Absent by email:** Ryan Snyder

**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 eight email responses to verify a quorum was met.

**New Business:**

**Action/Voting Item:** Manzanita Sewer System Emergency Repair

**Formal Reading of the question:**

DeSouza read *"Does the Travel Information Council approve the expenditure of up to \$160,000 for the engineered repairs to the Manzanita Rest Area sewage system?"*

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

**8 Ayes**

**0 Nays**

**1 Abstention (Snyder)**

The repair was unanimously approved.

**Adjourn:**

- Next Meeting June 12, 2017 – OTE Offices, Salem

**3:02 p.m.** – Meeting adjourned.