



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

MINUTES
Oregon Travel Information Council Special Meeting
Monday, October 16, 2017
By Email

Council Members Present by email:

Ed Washington, Chair	Bob Garcia, Vice Chair
Kathy Watson, Secretary	Gwenn Baldwin
Ryan Snyder	Mike Marsh
David Lohman	

Absent: Kenji Sugahara

OTE Staff:

Nancy DeSouza, Executive Director; Jessica Carbone Office Assistant

Convening: A special email meeting of the Travel Information Council was called to order by DeSouza at 9:13 a.m. in the OTE offices in Salem.

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

New Business:

Action/Voting Items: Replacement water line at the Manzanita Rest Area

Formal Reading of the Question:

DeSouza read 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?”*

Reading of the TIC member votes into the record:

7 Ayes; 0 Nays; 1 Absent

The question was unanimously approved.

Adjourn: 9:15 a.m. – Meeting adjourned.

- Next Scheduled Meeting: December 11, 2017- OTE Administrative Office, 1500 Liberty St. SE, Salem, OR 97302.