



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

**MINUTES**  
**Oregon Travel Information Council Special Meeting**  
**Friday, June 1, 2018**  
**By Email**

**Council Members Present by email:**

Ed Washington, Chair	Bob Garcia, Vice Chair
Gwenn Baldwin, Secretary	Katy Brooks
Mike Marsh	Mike Card

**Council Member Absent by email:** Tammy Baney, Ryan Snyder, Kenji Sugahara

**OTE Staff:**

Jim Denno, Executive Director; Jessica Carbone, Executive and HR Assistant

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**Convening:** A special email meeting of the Travel Information Council was called to order by Denno at 10:15 a.m. in the OTE offices in Salem.

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

**New Business:**

**Action/Voting Items:** Approval of expenditure for Oak Grove Southbound

**Formal Reading of the Questions:**

Denno read the question: ***“Does the Travel Information Council approve the not to exceed expenditure of \$955,000 for the Oak Grove southbound restroom replacements”.***

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

**6 Ayes; 0 Nays; 3 Absences (Snyder, Sugahara and Baney)**

The question was approved.

**Adjourn: 10:17 a.m.** – Meeting adjourned.

- Next Scheduled Meeting June 11, 2018, Salem, Oregon