



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

MINUTES
Oregon Travel Information Council Special Meeting
Wednesday, June 27, 2018
By Email

Council Members Present by Email:

Ed Washington, Chair	Bob Garcia, Vice Chair
Michael Card	Katy Brooks
Kenji Sugahara	Ryan Snyder

Council Members Absent:

Mike Marsh	Tammy Baney
Gwenn Baldwin	

OTE Staff:

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

Convening: A special email meeting of the Travel Information Council was called to order by Denno at 9:04 a.m. in the OTE offices in Salem.

Introductions: There were no members present. Denno listed five email responses to verify a quorum was met.

New Business: Action/Voting Items: Approval of janitorial contracts

Formal Reading of the Question:

Denno read question: *"Does the Travel Information Council approve the janitorial contracts at Santiam, Oak Grove and Manzanita, for a total of \$ 100,137?"*

Reading of the TIC member votes into the record:

6 Ayes; 0 Nays; 3 Absent

The question was carried.

Adjourn: 9:05 a.m. – Meeting adjourned.

- Next Scheduled Meeting: September 17, 2018, Klamath Falls, Oregon