



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

MINUTES
Oregon Travel Information Council Special Meeting
Thursday, August 30, 2018
By Email

Council Members Present by email:

Ed Washington, Chair

Bob Garcia, Vice Chair

Katy Brooks

Mike Card

Kenji Sugahara

Council Member Absent by email: Susan Steward, Tammy Baney, Ryan Snyder, Mike Marsh

OTE Staff:

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

Convening: A special email meeting of the Travel Information Council was called to order by Denno at 4:43 a.m. in the OTE offices in Salem.

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

New Business:

Action/Voting Items: Santiam Manhole Project

Formal Reading of the Questions:

Denno read the question: ***“Does the Travel Information Council approve the expenditure of \$29,326 to complete the Santiam Manhole project?”***

Reading of the TIC member votes into the record:

5 Ayes; 0 Nays; 4 Absences (Stewart, Baney, Snyder, Marsh)

The question carries.

Adjourn: 7:44 a.m. – Meeting adjourned.

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