



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

MINUTES
Oregon Travel Information Council Special Meeting
Thursday, August 9, 2018
By Email

Council Members Present by email:

Ed Washington, Chair	Mike Marsh, Secretary
Katy Brooks	Mike Card
Ryan Snyder	Kenji Sugahara

Council Member Absent by email: Bob Garcia, Susan Steward, Tammy Baney

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 10:01 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: Purchase of tractor-mower equipment

Formal Reading of the Questions:

Denno read the question: "***Does the Travel Information Council approve the not to exceed expenditure of \$83,600 for tractor-mower equipment for Cow Canyon, Gettings Creek and Memaloose Rest Areas?***".

Reading of the TIC member votes into the record:

6 Ayes; 0 Nays; 3 Absences (Garcia, Stewart and Baney)

The question carries.

Adjourn: 10:04 a.m. – Meeting adjourned.

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