

**Travel Information Council
Work Session
Monday, August 5, 2013
Wilsonville Water Treatment Plant – Wilsonville, OR**

Council Participating:

Gwenn Baldwin, Chair, 3rd Congressional District
Charlotte Lehan, 5th Congressional District
Danuta Pfeiffer, 4th Congressional District
Kathy Watson, 2nd Congressional District

Mike Drennan, Member-at-Large (via phone)
Mary Olson, Secretary, OTC Appointed
Bob Russell, Vice Chair
Ed Washington

OTE Staff Participating:

Kyle Walker, CEO
Jim Renner, Chief Rules & Policy Advisor
Diane Cheyne, Director of Field Operations
Madeline MacGregor, Chief Communications Officer
Angélique Morgan-Goldschmidt, Human Resources Manager

Tim Pickett, COO
Jenn Smith, Executive Assistant
Jason Nash, Rest Area Operations Manager
Annie von Domitz, Chief Community Assets Officer

Chair Baldwin called the meeting to order at 10:05 AM.

New Business

- A) **July 10, 2013 minutes:** Noting 2 corrections, Drennan made a motion to approve with changes. Russell 2nd; motion passed unanimously.

- B) **Announcements:** Pickett announced that the Secretary of State had issued it draft report on the 2013 audit and it came out great.

Other Business: The Council then moved into a work session for the remainder of the meeting.

Adjournment: Meeting was adjourned at 3:15 pm

Respectfully Submitted,

Mary Olson
Secretary