



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

MINUTES
Oregon Travel Information Council Special Meeting
Monday, May 8, 2017
By Email

Council Members Present by email:

Gwenn Baldwin, Chair	Bob Russell, Vice Chair
Kathy Watson, Secretary	Mike Drennan
Charlotte Lehan	Ed Washington
David Lohman	Mike Marsh
Kenji Sugahara	

Council Member Absent by email: Ryan Snyder

OTE Staff:

Nancy DeSouza, Executive Director	Tim Pickett, Operations Director
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Convening: A special email meeting of the Travel Information Council was called to order by DeSouza at 3:00 p.m. in the OTE offices in Salem.

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

New Business:

Action/Voting Item: Manzanita Sewer System Emergency Repair

Formal Reading of the question:

DeSouza read *"Does the Travel Information Council approve the expenditure of up to \$160,000 for the engineered repairs to the Manzanita Rest Area sewage system?"*

Reading of the TIC member votes into the record:

8 Ayes

0 Nays

1 Abstention (Snyder)

The repair was unanimously approved.

Adjourn:

- Next Meeting June 12, 2017 – OTE Offices, Salem

3:02 p.m. – Meeting adjourned.