



# Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

## Special Telephonic Meeting Agenda

Thursday, January 24, 2019 – 8:00 a.m.

OTE Offices – 1500 Liberty Street SE, Suite 150, Salem, Oregon 97302

Call: 888-273-3658 – Code: 394544

### Call to Order:

- Introductions.....Chair Washington

### New Business:

#### Action/Voting Item:

- Oak Grove Construction Project: Capital Expenditure Approval.....Chair Washington

### Adjourn:

- Next Scheduled Meeting March 4, 2019, North Bend, Oregon
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