

M E M O R A N D U M

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METRO

DATE: April 10, 2008

TO: Metro Council
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, April 10, 2008

COUNCILORS PRESENT: David Bragdon (Council President), Robert Liberty, Carlotta Collette
 Rex Burkholder, Kathryn Harrington and Rod Park

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<p>CONSENT AGENDA Consideration of Minutes for the April 3, 2008 Metro Council Regular Meeting</p>	<p>Minutes of the April 3, 2008 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Hosticka excused]</p>
<p>RESOLUTIONS Resolution No. 08-3923: Authorizing the Chief Operating Officer to Acquire a Conservation Easement on Certain Property in the Lower Tualatin Headwaters Target Area Under the 2006 Natural Areas Bond Measure [PUBLIC HEARING]</p>	<p>Adopted [Park/Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]</p>
<p>Resolution No. 08-3924: Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement With the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Certain Property in the Clackamas River Target Area Under the 2006 Natural Areas Bond Measure</p>	<p>Adopted [Burkholder/ Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]</p>

PLEASE NOTE: Official copies of these records will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: [April 17, 2008](#)