



**METRO**

DATE: August 7, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, August 7, 2008

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the July 24, 2008 Regular Council Meeting.</p>	<p>Minutes of the July 24, 2008 Regular Council meeting were adopted without revision.                      7 Yes/0 No/0 Abstain</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 08-3967:</b> For the Purpose of Entering an Order Relating to the Tigard Sand and Gravel, LLC, Claim For Compensation Under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21</p>	<p>Adopted [Park/Burkholder]                      7 Yes/0 No/0 Abstain</p>
<p><b>Resolution No. 08-3965:</b> Approving First Round Funding For Nature in Neighborhoods Capital Grants and Authorizing Metro to Award Grants Up to Three Times Per Year</p>	<p>Adopted [Liberty/Hosticka]                      7 Yes/0 No/0 Abstain</p>

PLEASE NOTE: Official copies of these resolutions 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: August 21, 2008