



**METRO**

DATE: August 21, 2008

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, August 21, 2008

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

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the August 7, 2008 Regular Council Meeting.</p>	<p>Minutes of the August 7, 2008 Regular Council meeting were adopted without revision.                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 08-3971:</b> For the Purpose of Designating a Council Project and Lead Councilor For the Climate Change Action Plan</p>	<p>Adopted [Burkholder/Park]                      6 Yes/0 No/0 Abstain                      [Hosticka excused]</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: September 11, 2008