



**METRO**

DATE: January 29, 2009

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, January 29, 2009

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

COUNCILORS ABSENT: Rex Burkholder (excused), Rod Park (excused)

AGENDA ITEM	ACTION TAKEN
<p><b>CONSENT AGENDA</b>                      Consideration of minutes of the January 22, 2009 Regular Council Meeting.</p>	<p>Minutes of the January 22, 2009 Regular Council meeting were adopted without revision.                      5 Yes/0 No/0 Abstain                      [Burkholder &amp; Park excused]</p>
<p><b>RESOLUTIONS</b>  <b>Resolution No. 09-4019:</b> For the Purpose of Recognizing the Outstanding Fundraising Efforts of the Oregon Zoo Foundation, Employees, and Volunteers in Support of the Predators of the Serengeti Campaign</p>	<p>Adopted [Liberty/Collette]                      5 Yes/0 No/0 Abstain                      [Burkholder &amp; Park 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: February 5, 2009