

 Metro | Memo

Date: September 12, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, September 8, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carlotta Collette, Shirley Craddick and Barbara Roberts

COUNCILORS ABSENT: Kathryn Harrington [excused], Carl Hosticka [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Council August 11, 2011 Regular Council Meeting	Adopted without revision. [Collette/Roberts] 5 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 11-4289: For the Purpose of Confirming the Appointment of Martha Bennett as Metro Chief Operating Officer	Adopted [Hughes/Burkholder] 5 Yes/0 No/0 Abstain
Resolution No. 11-4288: For the Purpose of Authorizing the Council President to Sign the Final Environmental Impact Statement For the Columbia River Crossing Project	Adopted [Hughes/Burkholder] 5 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available 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 15, 2011.