

Date:	February 18, 2016
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, February 18, 2016

COUNCILORS PRESENT: Council President Tom Hughes, Sam Chase, Shirley Craddick, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Councilor Carlotta Collette [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the February 4, 2016	Adopted without revision [Stacey/Craddick]
Regular Council Meeting	6 Yes/0 No/0 Abstain [Collette excused]
RESOLUTIONS	
Resolution No. 16-4683: For the Purpose of	Adopted [Stacey/Craddick]
Accepting the Chief Operating officer's	6 Yes/0 No/0 Abstain [Collette excused]
Recommendation and Eliminating the Remote	
Elephant Center Set-Aside Fund from the Metro	
Council's Recommended List of Projects to be	
Funded by Metro Ballot Measure 26-96	

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: March 3, 2016