



# Memo

Date: October 4, 2018  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, October 4, 2018

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**COUNCILORS PRESENT:** Council President Tom Hughes, Sam Chase, Betty Dominguez, Kathryn Harrington and Bob Stacey

**COUNCILORS ABSENT:** Councilors Shirley Craddick and Craig Dirksen

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Council meeting minutes for September 27, 2018	Adopted without revision [Harrington/Stacey] 4 Yes/0 No/0 Abstain [Council President Hughes absent for the vote] [Craddick and Dirksen excused]
<b>Resolution No. 18-4904:</b> For the Purpose of Confirming the Reappointment of Two Members and Appointment of a New Member to the Metro Audit Committee	Adopted [Harrington/Stacey] 5 Yes/0 No/0 Abstain [Craddick and Dirksen excused]
<b>RESOLUTIONS</b> <b>Resolution No. 18-4936:</b> For the Purpose of Proclaiming October 8, 2018 as Indigenous Peoples' Day in the Greater Portland Area	Adopted [Chase/Stacey] 5 Yes/0 No/0 Abstain [Craddick and Dirksen excused]

**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: **October 18, 2018**