

# Memo

Date: Sept. 26, 2019  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, Sept. 26, 2019

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**COUNCILORS PRESENT:** Council President Lynn Peterson, Sam Chase, Shirley Craddick, Craig Dirksen, Juan Carlos Gonzalez, Christine Lewis, and Bob Stacey

**COUNCILORS ABSENT:** None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b>	
<b>Resolution No. 19-5013:</b> For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metro Audit Committee	Adopted [Lewis/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-4995:</b> For the Purpose of Confirming the Appointment of the Members of the Metro Regional Waste Advisory Committee	Adopted [Lewis/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5012:</b> For the Purpose of Confirming the Reappointment of Members to the Investment Advisory Board	Adopted [Lewis/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5035:</b> For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity	Adopted [Lewis/Stacey] 7 Yes/0 No/0 Abstain
Consideration of Council minutes for Aug. 1, 2019	Adopted without revision [Lewis/Stacey] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b>	
<b>Resolution No. 19-5016:</b> For the Purpose of Affirming Support for Our Region's Shared Values	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 19-5019:</b> For the Purpose of Proclaiming September 15 Through October 15 Latinx Heritage Month	Adopted [Gonzalez/Gonzalez] 7 Yes/0 No/0 Abstain

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via Content Manager (CM) WebDrawer. Please contact me at ext. 1740 if you need assistance using CM WebDrawer.

Next Metro Council Action Update: **October 10, 2019**