

Date:	April 17, 2014
То:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, April 17, 2014

COUNCILORS PRESENT: Deputy Council President Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Council President Tom Hughes

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the April 10, 2014	Adopted without revision [Craddick/Stacey]
Regular Council Meeting	6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 14-4518: For the Purpose of	Adopted Craddick/Stacey]
Confirming Appointments to the Metro Public	6 Yes/0 No/0 Abstain [Hughes excused]
Engagement Review Committee	
RESOLUTIONS	
Resolution No. 14-4513: For the Purpose of	Adopted [Collette/Stacey]
Extending Funding Through the Metro Tourism	6 Yes/0 No/0 Abstain [Hughes excused]
Opportunity and Competitiveness Account	
(MTOCA) to the Portland Expo Center; MTOCA	
Funds to Continue to the Directed to the Oregon	
Convention Center	

**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: April 24, 2014