

07-0124-MO2

January 24, 2007

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(JULY 2006 THROUGH DECEMBER 2006)**

MOTION ADOPTED that the reading of the records of the Regular Meeting of July 26, 2006, the Special Meeting of August 16, 2006, the Regular Meetings of August 23, 2006, September 27, 2006, October 25, 2006, November 15, 2006, and December 20, 2006, as published be dispensed with, and the records thereof be approved.