

**APPROVAL OF RECORD OF PROCEEDINGS  
(July 2002 through December 2002)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 24, 2002, August 28, 2002, September 25, 2002, October 23, 2002, November 20, 2002, and December 18, 2002, as published be dispensed with, and the records thereof be approved.