

12-0125-MO2

January 25, 2012

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETINGS OPEN TO THE PUBLIC (JULY 2011 THROUGH DECEMBER 2011)**

MOTION ADOPTED that the record of proceedings of the Regular Board Meetings of July 27, 2011, August 24, 2011, September 28, 2011, October 26, 2011, November 16, 2011, December 14, 2011 and the Special Meeting of November 9, 2011, prepared by the Board Secretary be approved and such record of proceedings be posted on the District's website in accordance with Section 2.06(b) of the Open Meetings Act.