

**12-0822-MO3**

**August 22, 2012**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF  
MEETINGS OPEN TO THE PUBLIC JULY 18, 2012 AND JULY 25, 2012**

**MOTION ADOPTED** that the record of proceedings of the Special Board Meeting of July 18, 2012 and the Regular Board Meeting of July 25, 2012 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.