

12-0222-MO3

February 22, 2012

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF
MEETING OPEN TO THE PUBLIC (JANUARY 25, 2012)**

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of January 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.