

12-0328-MO3

March 28, 2012

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF  
MEETING OPEN TO THE PUBLIC (FEBRUARY 22, 2012)**

**MOTION ADOPTED** that the record of proceedings of the Regular Board Meeting of

February 22, 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