12-0523-MO3 **May 23, 2012**

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

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