

04-0128-MO2

January 28, 2004

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS
(July 2003 through December 2003)**

MOTION ADOPTED that the reading of the records of the Regular Meetings of July 23, 2003, August 27, 2003, September 24, 2003, October 22, 2003, November 19, 2003, and December 17, 2003, as published be dispensed with, and the records thereof be approved.