## MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS (JANUARY 2009 THROUGH JUNE 2009)

MOTION ADOPTED that the reading of the records of the Regular Meetings of January 28, 2009, February 25, 2009, March 25, 2009, April 22, 2009, May 27, 2009, and June 24, 2009, as published be dispensed with, and the records thereof be approved.