

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

February 10, 2009
(noon and 5:00 p.m. meetings)

Patrice Tate
Board Clerk

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Clayborne	()	()	()	()	()	()
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()