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Mr. Pavona presented the Transportation and Natural Resources Committee Reports for the regular meeting of May 9, 2007, and the special meeting of May 15, 2007. After review of the forgoing Transportation and Natural Resources Committee Reports, Mr. Pavona moved that the Transportation and Natural Resources Committee Reports covering the regular meeting held May 9, 2007, and the special meeting held May 15, 2007, be approved and adopted. The motion was supported by Mr. Isom and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Liedel adjourned the meeting.

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SECRETARY

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CHAIRPERSON