

Action Minutes
Sedona Wastewater Municipal Property Corporation
Board of Directors
Vultee Conference Room
Monday, April 10, 2017, 10:00 a.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 10:03 a.m.
2. **Roll call:** Chairperson Sandy Moriarty, Director John Martinez, Director Jon Thompson, Secretary Susan Irvine

Sedona City Staff present: City Attorney Robert Pickels, Jr., City Clerk Susan Irvine

3. **Approval of minutes from:**
 - a. Monday, April 25, 2016.

Motion: Director Thompson moved to approve the April 25, 2016 minutes. **Seconded by Director Martinez. Vote:** Motion carried unanimously with three (3) in favor and zero (0) opposed.

4. **Approval of 2017 Annual Report.**

Motion: Director Thompson moved to approve the annual report as presented. **Seconded by Director Martinez. Vote:** Motion carried unanimously with three (3) in favor and zero (0) opposed.

5. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 10:05 a.m.

Respectfully submitted,


Susan L. Irvine, Secretary