

Action Minutes
Sedona Wastewater Municipal Property Corporation
Board of Directors
Vultee Conference Room
Monday, May 13, 2019, 10:00 a.m.

1. **Call to order:** Chairperson Moriarty called the meeting to order at 10:00 a.m.
2. **Roll call:** Chairperson Sandy Moriarty, Director Scott Jablow. Director John Martinez was absent and excused.

Sedona City Staff present: City Manager Justin Clifton, Assistant City Manager/Director of Community Development Karen Osburn, City Attorney Robert Pickels, Jr., City Clerk Susan Irvine, Deputy City Clerk Cherise Fullbright

3. **Approval of minutes from Monday, April 23, 2018.**

Motion: Director Jablow moved to approve the April 23, 2018 minutes. **Seconded** by Chairperson Moriarty. **Vote:** Motion carried unanimously with two (2) in favor (Moriarty, Jablow) and zero (0) opposed.

4. **Approval of 2019 Annual Report.**

Motion: Director Jablow moved to approve the 2019 annual report as presented. **Seconded** by Chairperson Moriarty. **Vote:** Motion carried unanimously with two (2) in favor (Moriarty, Jablow) and zero (0) opposed.

5. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 10:02 a.m.

Respectfully submitted,


Susan L. Irvine, Secretary