

**Action Minutes**  
**Sedona Wastewater Municipal Property Corporation**  
**Board of Directors**  
**Virtual Meeting via Zoom**  
**Monday, June 15, 2020, 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.

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

3. **Approval of minutes from Monday, May 13, 2019.**


**Motion:** Director Jablow moved to approve the May 13, 2019 minutes. **Seconded** by Director Martinez. **Vote:** Motion carried unanimously with three (3) in favor (Moriarty, Jablow, Martinez) and zero (0) opposed.

4. **Approval of 2020 Annual Report.**

**Motion:** Director Jablow moved to approve the 2020 annual report as presented. **Seconded** by Director Martinez. **Vote:** Motion carried unanimously with three (3) in favor (Moriarty, Jablow, Martinez) and zero (0) opposed.

5. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 10:01 a.m.

Respectfully submitted,

  
Susan L. Irvine, Secretary