

**Action Minutes  
Sedona Wastewater Municipal Property Corporation  
Board of Directors  
Virtual Meeting via Zoom  
Monday, May 10, 2021, 3:45 p.m.**

1. **Call to order:** Chairperson Moriarty called the meeting to order at 3:45 p.m.
2. **Roll call:** Chairperson Sandy Moriarty, Director Scott Jablow, Director Tom Lamkin.

**Sedona City Staff present:** City Attorney Kurt Christianson, City Clerk Susan Irvine

3. **Approval of minutes from Monday, June 15, 2020.**

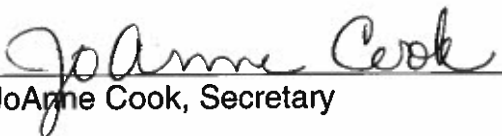
**Motion:** Director Jablow moved to approve the June 15, 2020 minutes. **Seconded** by Director Lamkin. **Vote:** Motion carried unanimously with three (3) in favor (Moriarty, Jablow, Lamkin) and zero (0) opposed.

4. **Approval of 2021 Annual Report.**

**Motion:** Director Jablow moved to approve the 2021 annual report as presented. **Seconded** by Director Lamkin. **Vote:** Motion carried unanimously with three (3) in favor (Moriarty, Jablow, Lamkin) and zero (0) opposed.

5. **Adjournment:** Chairperson Moriarty adjourned the meeting without objection at 3:47 p.m.

Respectfully submitted,

  
JoAnne Cook, Secretary