

**MAMMOTH LAKES MUNICIPAL SERVICE CORPORATION**

**MINUTES OF BOARD OF TRUSTEES MEETING**

**JANUARY 6, 2021**

Town Clerk's Notice of Meeting dated December 30, 2020.

**CALL TO ORDER**

President Sauser called the meeting to order at 4:00 p.m. in the Council Chamber, 437 Old Mammoth Road, Mammoth Lakes, California. The Board was present in its entirety with Trustees Sarah Rea and John Wentworth, Treasurer Kirk Stapp, Secretary Lynda Salcido, and President Bill Sauser in attendance via videoconference.

**PUBLIC COMMENTS**

There were no public comments given at this time.

**POLICY MATTERS**

1. Election of officers – President, Secretary, and Treasurer.

ACTION:

It was moved by President Bill Sauser, seconded by Secretary Lynda Salcido, and carried by a 5-0 roll call vote to re-appoint Mayor Sauser as the President, Mayor Pro Tem Salcido as the Secretary, and Councilmember Stapp as the Treasurer.

2. Accept the Annual Report.

Administrative Services/Finance Director Rob Patterson outlined the information in the report.

ACTION:

It was moved by President Bill Sauser, seconded by Treasurer Kirk Stapp, and carried by a 5-0 roll call vote to accept the Annual Report.

**CONSENT AGENDA**

3. Approve the minutes of the meeting of January 15, 2020.

ACTION:

It was moved by Treasurer Kirk Stapp, seconded by Secretary Lynda Salcido, and carried by a 5-0 roll call vote to approve the minutes of the meeting of January 15, 2020.

**ADJOURNMENT**

The Board adjourned the meeting at 4:12 p.m.

Respectfully submitted,

Jamie Gray  
Town Clerk