

MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE  
POLLUTION CONTROL CORPORATION OF THE COUNTY OF COCHISE  
A political subdivision of the State of Arizona

October 5, 2020

The Board of Directors of the Pollution control Corporation of the County met October 5, 2020 at the address of 1000 E Irene Street, Pearce, AZ 85625. This meeting was called to meet the county attorney's requirements of a quorum. The County attorney stated that the Pollution Control Board needs a quorum to transact business including the appointments /election of new board members.

The meeting was called to order at 9:55 by vice president Mary Dobers. She noted that in accordance with the open meeting law, should members of the public be present, they address the chair. Arizona Electric Power representatives Erin Peters and Megan Mamula attended the prior meeting on September 21st, which the Pollution Control Corporation did not have a quorum. It was noted that the meeting had been called pursuant to (a) e-mail notices sent to each director, the Board of Supervisors of Cochise County and notices posted in Willcox, Bisbee, Pearce and Benson Arizona, and notices and the agenda posted on the discussion pages of Willcox az, Benson Az and Sierra Vista FB onm September 30, 2020.

It was moved by Pat and seconded by Ed that the agenda be approved. Motion carried. The vice President, Mary Dobers, called the roll. Present were Mary Dobers, Ed Borgnaes and Patricia Pinson.

Mary moved to approve the resignation letter from Charlotte Cox as Secretary and from Jerry Muir as President. Ed Borgnaes seconded the motion. Motion passed unanimously.

The vice president asked for the reading of the minutes of the February 18, 2020 special meeting Pat Pinson moved that we dispense with the reading of the minutes since all of the directors had a copy with no additions or corrections. Ed Borgnaes seconded the motion. Motion carried.

Phil McKain and Alan Baker were introduced to the current board members at the previous meeting on September 21st. Pat Pinson moved to accept the new board members. Ed Borgnaes seconded the motion. Motion carried.

Mary Dobers nominated Phil McKain as President and Alan Baker as Secretary/treasurer. Both need to be added to the account at Western Bank, as well as any other accounts they need access to conduct the business of this Corporation. The Arizona Corporation Commission information shall be updated as required. Due to the unexpected passing of Treasure Linda Olsen, the Board of Directors will remove her from the necessary documents and accounts. Ed Borgnaes seconded the motion. Motion carried.

Mary Dobers provided a report to the board on the financial statement and Budget. Ed Borgnaes made a motion to approve the payment of meeting expenses. Pat Pinson seconded the motion. Motion carried.

Meeting was adjourned at 10:25. The Oaths of Office, Application to serve, and the Western Bank account changes were all signed. Notary services were provided by Gabriella Cartmell of Az G&T.

Respectfully submitted,

Mary Dobers

**Pollution Control Corporation  
Of  
The County of Cochise**

**Oath of Office**

State of Arizona        )  
County of Cochise    ) ss.

I, Phillip McKain, do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of President and Director of the Pollution Control Corporation of the County of Cochise accordingly to the best of my ability, so help me God.

Phillip R McKain

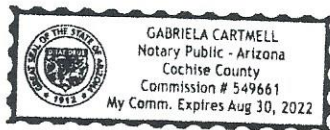
Subscribed and sworn to before me this 6th day of October, 2020.

Gabriela Cartmell

Notary Public

My commission expires:

Aug 30, 2022



**Application for Approval of**

Phillip McKain

**To Serve as a Director of the Pollution  
Control Corporation of the County of Cochise**

**To the Honorable Board of Supervisors, County of Cochise, Arizona:**

The Pollution Control Corporation respectfully requests the Board of Supervisors to approve the election of Phillip McKain, PO Box 452 Pearce, Arizona, to serve as a director of this Corporation for a term beginning on 10/6/20 and expiring on 10/6/26, or until a properly-authorized successor is duly qualified to assume the position.

1. The Pollution Control Corporation of the County of Cochise is a corporate, politic body duly organized under the laws of the State of Arizona pursuant to the provisions of Arizona Revised Statutes §35-801, et seq.
2. Such approval is sought pursuant to the provisions of A.R.S. §35-805.
3. Phillip McKain is a duly qualified elector of Cochise County, Arizona, and is not an officer or employee of Cochise County, Arizona, other than serving in his/her capacity as an officer and director of this corporation.

Respectfully submitted this 6 day of October, 2020.

Pollution Control Corporation of the County of Cochise

By: Mary Hobus

**Pollution Control Corporation  
Of  
The County of Cochise**

**Oath of Office**

State of Arizona        )  
County of Cochise     ) ss.

I, ALAN BAKER, do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of SECRETARY/TREASURER and Director of the Pollution Control Corporation of the County of Cochise accordingly to the best of my ability, so help me God.

*Alan Baker*

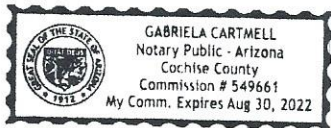
Subscribed and sworn to before me this 6<sup>th</sup> day of October, 2020.

*Gabriela Cartmell*

Notary Public

My commission expires:

*Aug 30, 2022*



**Application for Approval of**

Alan Baker

**To Serve as a Director of the Pollution  
Control Corporation of the County of Cochise**

**To the Honorable Board of Supervisors, County of Cochise, Arizona:**

The Pollution Control Corporation respectfully requests the Board of Supervisors to approve the election of ALAN BAKER, 1009 Justin St Pearce, Arizona, to serve as a director of this Corporation for a term beginning on 10/6/20 and expiring on 10/6/26, or until a properly-authorized successor is duly qualified to assume the position.

1. The Pollution Control Corporation of the County of Cochise is a corporate, politic body duly organized under the laws of the State of Arizona pursuant to the provisions of Arizona Revised Statutes §35-801, et seq.
2. Such approval is sought pursuant to the provisions of A.R.S. §35-805.
3. ALAN BAKER is a duly qualified elector of Cochise County, Arizona, and is not an officer or employee of Cochise County, Arizona, other than serving in his/her capacity as an officer and director of this corporation.

Respectfully submitted this 6 day of OCTOBER, 2020.

Pollution Control Corporation of the County of Cochise

By: Mary Hobers