

City of Valdez

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

City Council

Tuesday, April 4, 2023 6:00 PM Council Chambers

Museum Corporation Meeting

MUSEUM CORPORATION AGENDA - 6:00 pm

CORPORATIONS

- 1. <u>Approval of Amendment to Article IX (b) Articles of Incorporation of the Valdez</u>

 Museum and Historical Archive Inc.
- 2. <u>Approval of Amendments to the Bylaws of the Valdez Museum and Historical Archive, Inc.</u>
- 3. Appointment to Valdez Museum & Historical Archive Board of Directors, Applicant:

 Jim Shirrell. Postponed on 3/21/23.
- 4. Appointment to Valdez Museum & Historical Archive Board of Directors, Applicant:
 Karen Allred