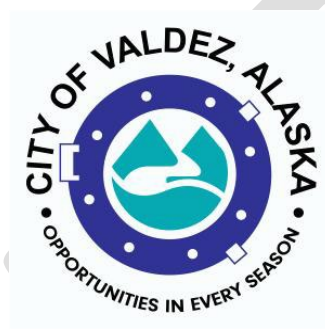


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Meeting Minutes - DRAFT

Wednesday, December 18, 2024

7:00 PM

Regular Meeting

Council Chambers

Economic Diversification Commission

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

Chair Colleen Stephens called the meeting to order at 6:59pm in Council Chambers.

II. ROLL CALL

Present 5 - Colleen Stephens
Jim Shirrell
Levi Rowland
Carl Oberg
Lanette Oliver
Also Present 2 – Martha Barberio
Brianne Skilbred

III. APPROVAL OF MINUTES

1. Approval of the Economic Diversification Commission Minutes from November 20, 2024

MOTION: Chair Pro Tempore Shirrell moved, seconded by Commission Member Oliver, to Approve. The motion carried by the following vote after the following discussion occurred.

Yays: 5 - Stephens, Shirrell, Rowland, Oliver, and Oberg

IV. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor at this time.

V. NEW BUSINESS

1. Discussion Item: Childcare Operating Grant

The commissioners discussed ideas for parameters for the childcare operating grant. Blue Shibler from the Southeast Alaska Association for the Education of Young Children will provide a draft of the parameters to the commission at the next meeting for approval.

VI. COMMISSION BUSINESS FROM THE FLOOR

There was no commission business from the floor at this time.

VII. ADJOURNMENT

Chair Stephens adjourned the meeting at 8:08pm in Council Chambers.

Colleen Stephens, Chairperson

Brianne Skilbred, Executive Assistant

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