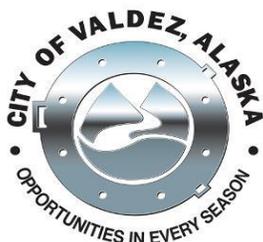


City of Valdez

212 Chenega Ave.

Valdez, AK 99686



Meeting Minutes - Draft

Thursday, January 18, 2018

6:00 PM

Work Session (Joint Session with City Council Regarding Goals)
&
Regular Meeting

Economic Diversification Commission

Council Chambers

WORK SESSION AGENDA - 6:00 pm

1. Work Session Item: Draft 2018 Goals for the Economic Diversification Commission - Joint Work Session with City Council

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

- a. Chair pro-tem

II. ROLL CALL

Keith Thomas, Colleen Stephens, Lee Hart, Susan Love

III. APPROVAL OF MINUTES

1. Economic Diversification Commission Regular Meeting Minutes of December 6, 2017

MOTION: Commissioner Stephens moved, seconded by Commissioner Love to approve the regular meeting minutes of December 6, 2017. The motion carried by unanimous vote.

III. PUBLIC BUSINESS FROM THE FLOOR

None

IV. COMMISSION BUSINESS FROM THE FLOOR

Next meeting February 21, 2018 7 PM

V. ADJOURNMENT

Motion: Commissioner Stephens moved to adjourn, seconded by Commissioner Thomas

CITY OF VALDEZ, ALASKA

Rhonda Wade, Commission Chair

ATTEST:

Debra Roberts, Recording Secretary