

# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686



## Action Summary

Wednesday, December 6, 2017

6:00 PM

Work Session (Kimley-Horn) & Regular Meeting

Council Chambers

## Economic Diversification Commission

**WORK SESSION AGENDA - 6:00 pm**

Work Session: Kimley-Horn Revisioning Project

**REGULAR AGENDA - 7:00 PM**

I. CALL TO ORDER

II. ROLL CALL

**Present** 6 - Commission Member Rhonda Wade  
Commission Member Colleen Stephens  
Commission Member Grant Uren  
Commission Member Scott Hicks  
Commission Member Lee Hart  
Commission Member Susan Love

**Excused** 1 - Commission Member Keith Thomas

**Also Present** 2 - Sr. Office Assistant Marjorie Pleiss  
Economic Development Director Martha Barberio

III. PUBLIC BUSINESS FROM THE FLOOR

IV. NEW BUSINESS

1. Election of Commission Chair and Chair Pro Tempore

**MOTION: Commissioner Hart moved, seconded by Commissioner Hicks to approve election of Commissioner Wade as Chairperson of Economic Diversification Commission.**

**VOTE:**

**Yays:** 6 - Commission Member Wade, Commission Member Stephens, Commission Member Uren, Commission Member Hicks, Commission Member Hart, and Commission Member Love

**Excused:** 1 - Commission Member Thomas

**MOTION: Commissioner Hicks moved, seconded by Commissioner Wade to approve election of Commissioner Hart as Chair Pro Tempore of Economic Diversification Commission.**

**VOTE:**

**Yays:** 6 - Commission Member Wade, Commission Member Stephens, Commission Member Uren, Commission Member Hicks, Commission Member Hart, and Commission Member Love

**Excused:** 1 - Commission Member Thomas

V. COMMISSION BUSINESS FROM THE FLOOR

VI. ADJOURNMENT