



Agenda Statement

File #: 18-0342 **Version:** 1
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File created: 10/9/2018 **In control:** City Council
On agenda: 10/16/2018 **Final action:** 10/16/2018
Title: Appointment to Valdez Museum & Historical Archive Board of Directors
Sponsors:
Indexes:
Code sections:
Attachments: 1. Lardy - VMHA Application OCT 2018, 2. Cook - VMHA Application OCT 2018

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------|----------|--------|
| 10/16/2018 | 1 | City Council | approved | Pass |

ITEM TITLE:

Appointment to Valdez Museum & Historical Archive Board of Directors

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

Expenditure Required: N/A
Unencumbered Balance: N/A
Funding Source: N/A

RECOMMENDATION:

Appoint one applicant to serve a one-year, three month term on the VMHA board of directors

SUMMARY STATEMENT:

One vacancy exists on the VMHA board of directors due to resignation. The appointee will serve a one-year, three month term, expiring January 2020.

The City Clerk's Office advertised the vacancy and received two applications:

1. Lydia Lardy
2. Darla Cook