



Agenda Statement

File #: 19-0034 **Version:** 1

Type: Consent Item **Status:** Consent Agenda

File created: 12/26/2018 **In control:** City Council

On agenda: 1/15/2019 **Final action:**

Title: Appointments to Valdez Museum & Historical Archive Board of Directors (One Year Terms)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Barberio_VMHA Application_Jan 2019, 2. Rountree_VMHA Application_Jan 2019

Date	Ver.	Action By	Action	Result
1/15/2019	1	City Council	approved the Consent Agenda	Pass

ITEM TITLE:

Appointments to Valdez Museum & Historical Archive Board of Directors (One Year Terms)

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

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

RECOMMENDATION:

Appoint two applicants to serve on the VHMA Board of Directors for one-year terms, expiring January 2020

SUMMARY STATEMENT:

Two vacancies exist on the VMHA Board of Directors due to resignation.

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

1. Martha Barberio
2. Sarah Rountree