



Agenda Statement

File #: 17-0680 **Version:** 1

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

File created: 12/12/2017 **In control:** City Council

On agenda: 12/19/2017 **Final action:**

Title: Appointments to the Valdez Museum & Historical Archive Board of Directors

Sponsors:

Indexes:

Code sections:

Attachments: 1. R. Spike Gilson_VMHA Application_December 2017, 2. Polly Page_VMHA Application_December 2017, 3. Gary Minish_VMHA Application_December 2017

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Appointments to the 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 Spike Gilson, Polly Page, and Gary Minish to three year terms on the Valdez Museum & Historical Archive Board of Directors

SUMMARY STATEMENT:

Four vacancies will exist on the Valdez Museum & Historical Archive Board of Directors due to term expiration.

After one round of advertising, the City Clerks Office received three applications:

1. Spike Gilson
2. Polly Page
3. Gary Minish

Appointees will serve a three year term beginning February 2018 and expiring January 2021.
The City Clerks Office will conduct a second round of advertising for the remaining vacancy.