



## Agenda Statement

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**File created:** 4/4/2017      **In control:** City Council  
**On agenda:** 4/18/2017      **Final action:** 4/18/2017  
**Title:** Appointments to Valdez Museum & Historical Archive Board of Directors  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Diane Gibbs\_VMHA Board Application\_April 2017, 2. Georgie-Ann Christoffersen\_VMHA Board Application\_April 2017

Date	Ver.	Action By	Action	Result
4/18/2017	1	City Council		

### **ITEM TITLE:**

Appointments 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 three term and one applicant to serve the remainder of a term which will expire January 31, 2018.

### **SUMMARY STATEMENT:**

Two Vacancies currently exist on the Valdez Museum & Historical Archive Board of Directors. One vacancy is for appointment to a 3 year term and one vacancy is for appointment to a term which will expire on January 31, 2018, due to a resignation.

Following a third round of advertising, the City Clerk's Office received two applications from the following:

1. Diane Gibbs
2. Georgie-Ann Christoffersen