OF VALDEZ, TE SKA	City of Valdez					212 Chenega Ave. Valdez, AK 99686
	Agenda Statement					
File #:	16-0	035	Version: 1			
Туре:	New	/ Business		Status:	Passed	
File created:	7/12	2/2016		In control:	City Council	
On agenda:	7/19	/2016		Final action:	7/19/2016	
Title:	Appointment to Valdez Museum and Historical Archive Association Board of Directors					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. Karen Allred_VMHA Application July 2016					
Date	Ver.	Action By		Act	Result	
7/19/2016	1	City Cour	ncil			

## ITEM TITLE:

Appointment to Valdez Museum and Historical Archive Association Board of Directors

**SUBMITTED BY:** Allie Ferko, Deputy City Clerk

## FISCAL NOTES:

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

## **RECOMMENDATION:**

Appoint Ms. Karen Allred to the Valdez Museum and Historical Archive Association Board of Directors to serve a six-month term expiring January 2017.

## SUMMARY STATEMENT:

A vacancy currently exists on the Valdez Museum and Historical Archive Association Board of Directors due to resignation.

The term for this appointment will be six-months, expiring in January 2017.

The City Clerk's office advertised the vacancy three times, receiving only one application (Karen Allred).