

City of Valdez

Agenda Statement

File #: 17-0033 **Version:** 1

Type:Consent ItemStatus:PassedFile created:1/12/2017In control:City CouncilOn agenda:1/17/2017Final action:1/17/2017

Title: Appointments to Valdez Museum and Historical Archive Association Board of Directors

Sponsors:

Indexes:

Code sections:

Attachments: 1. Cullen_VMHA Application January 2017, 2. Allred_VMHA Application January 2017

Date Ver. Action By Action Result

ITEM TITLE:

Appointments to Valdez Museum and Historical Archive Association 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 Ms. Michelle Cullen and Ms. Karen Allred to the Valdez Museum and Historical Archive Association (VMHA) board of directors

SUMMARY STATEMENT:

Four vacancies currently exist on the VMHA board of directors due to term expiration.

The City Clerks Office advertised the four vacancies and received two applications by the established deadline:

- 1. Michelle Cullen
- 2. Karen Allred

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The City Clerks Office will continue to advertise for the remaining two vacancies.