



Agenda Statement

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

Sponsors:

Indexes:

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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