



Agenda Statement

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Title: Appointment to Valdez Museum & Historical Archive Association Board of Directors (Seven Month Term)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Polly Page - VMHA Association Board Application - June 2017

Date	Ver.	Action By	Action	Result
6/6/2017	1	City Council	approved	Pass

ITEM TITLE:

Appointment to Valdez Museum & Historical Archive Association Board of Directors (Seven Month Term)

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

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

RECOMMENDATION:

Appoint Polly Page to a seven month term on the Valdez Museum & Historical Archive Association Board of Directors

SUMMARY STATEMENT:

One vacancy currently exists on the VMHA Board of Directors due to resignation. The vacancy is for a seven month term, expiring in January 2018.

The City Clerk's Office advertised the vacancy and received one application:

1. Polly Page