



Agenda Statement

File #: 17-0347 **Version:** 1
Type: New Business **Status:** Passed
File created: 6/27/2017 **In control:** City Council
On agenda: 7/5/2017 **Final action:** 7/5/2017
Title: Appointment to Valdez Museum and Historical Archive Board of Directors
Sponsors:
Indexes:
Code sections:
Attachments: 1. Bryan Vincent - VMHA Application June 2017, 2. Andrew Poteet - VMHA Application June 2017, 3. Martha Barberio - VMHA Application June 2017

Date	Ver.	Action By	Action	Result
7/5/2017	1	City Council	approved	Pass

ITEM TITLE:

Appointment to Valdez Museum and 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 the Valdez Museum and Historical Archive Board of Directors for a term of one year and six months, expiring January 2019.

SUMMARY STATEMENT:

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

The City Clerks Office advertised the vacancy and received three applications:

1. Bryan Vincent
2. Andrew Poteet
3. Martha Barberio