

# City of Valdez

## Agenda Statement

**File #**: 17-0680 **Version**: 1

Type: Consent Item Status: Consent Agenda

File created: 12/12/2017 In control: City Council

On agenda: 12/19/2017 Final action:

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

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. R. Spike Gilson\_VMHA Application\_December 2017, 2. Polly Page\_VMHA Application\_December

2017, 3. Gary Minish\_VMHA Application\_December 2017

Date Ver. Action By Action Result

### **ITEM TITLE:**

Appointments to the 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 Spike Gilson, Polly Page, and Gary Minish to three year terms on the Valdez Museum & Historical Archive Board of Directors

#### **SUMMARY STATEMENT:**

Four vacancies will exist on the Valdez Museum & Historical Archive Board of Directors due to term expiration.

After one round of advertising, the City Clerks Office received three applications:

- Spike Gilson
- 2. Polly Page
- Gary Minish

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Appointees will serve a three year term beginning February 2018 and expiring January 2021.

The City Clerks Office will conduct a second round of advertising for the remaining vacancy.