



Agenda Statement

File #: 18-0045 **Version:** 1
Type: Consent Item **Status:** Consent Agenda
File created: 2/1/2018 **In control:** City Council
On agenda: 2/6/2018 **Final action:** 2/6/2018
Title: Appointment to Valdez Museum and Historical Archive Board of Directors - Donna Lane
Sponsors:
Indexes:
Code sections:
Attachments: 1. VMHA Board Vacancy Notice.pdf, 2. VMHA Board Application Donna Land.pdf

Date	Ver.	Action By	Action	Result
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ITEM TITLE:

Appointment to Valdez Museum and Historical Archive Board of Directors - Donna Lane

SUBMITTED BY: Sheri Pierce, MMC, City Clerk

FISCAL NOTES:

Expenditure Required: [Click here to enter text.](#)

Unencumbered Balance: [Click here to enter text.](#)

Funding Source: [Click here to enter text.](#)

RECOMMENDATION:

[Click here to enter text.](#)

SUMMARY STATEMENT:

The City Clerk's office has advertised and received one application for a vacancy on the Valdez Museum and Historical Archive Association Board of Directors to serve a three year term. The City Council serves as the VMHA Corporation and is responsible for appointment of members to the VMHA Board of Directors.

A letter of application from Donna Lane is attached.