



## Agenda Statement

**File #:** 18-0255 **Version:** 1  
**Type:** Consent Item **Status:** Agenda Ready  
**File created:** 5/14/2018 **In control:** City Council  
**On agenda:** 7/3/2018 **Final action:**  
**Title:** Appointment to Valdez Museum & Historical Archive Board of Directors  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Young Museum Board Application July 2018

Date	Ver.	Action By	Action	Result
7/3/2018	1	City Council	approved the Consent Agenda	Pass

### **ITEM TITLE:**

Appointment 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 on the Valdez Museum and Historical Archive Board of Directors

### **SUMMARY STATEMENT:**

One vacancy currently exists on the VMHA Board of Directors due to resignation. The appointee to fill this position will serve an 18-month partial term, expiring January 2020.

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

1. Jeremy Young.