



Agenda Statement

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Type: Consent Item **Status:** Consent Agenda

File created: 9/13/2018 **In control:** City Council

On agenda: 9/18/2018 **Final action:**

Title: Acceptance of Resignation by Member of Valdez Museum & Historical Archive Board of Directors

Sponsors:

Indexes:

Code sections:

Attachments: 1. Georgieann Resignation VHMA - 2018

Date	Ver.	Action By	Action	Result
9/18/2018	1	City Council	approved the Consent Agenda	Pass

ITEM TITLE:

Acceptance of Resignation by Member of 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:

Accept resignation

SUMMARY STATEMENT:

Ms. Georgie Ann Christoffersen tendered her resignation from the VHMA board of directors in writing on September 4, 2018. This resignation letter was then forwarded to the City Clerk's Office for processing and is now being provided to City Council for formal acceptance.

The City Clerk's Office also began advertising the vacancy on September 14th. Since the appointee will be filling a vacancy, they will serve a one-year, three-month term, expiring in January 2020.

Citizens interested in serving on the VMHA board of directors may submit applications online through the City boards & commissions portal: www.ci.valdez.ak.us/boardsandcommissions <<http://www.ci.valdez.ak.us/boardsandcommissions>>. Paper applications are also available at City Hall. Deadline to apply is October 10th @ 5:00 p.m.