



## Agenda Statement

**File #:** 19-0034 **Version:** 1  
**Type:** Consent Item **Status:** Consent Agenda  
**File created:** 12/26/2018 **In control:** City Council  
**On agenda:** 1/15/2019 **Final action:**  
**Title:** Appointments to Valdez Museum & Historical Archive Board of Directors (One Year Terms)  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Barberio\_VMHA Application\_Jan 2019, 2. Rountree\_VMHA Application\_Jan 2019

Date	Ver.	Action By	Action	Result
1/15/2019	1	City Council	approved the Consent Agenda	Pass

### **ITEM TITLE:**

Appointments to Valdez Museum & Historical Archive Board of Directors (One Year Terms)

**SUBMITTED BY:** Allie Ferko, CMC, Deputy City Clerk

### **FISCAL NOTES:**

Expenditure Required: N/A  
Unencumbered Balance: N/A  
Funding Source: N/A

### **RECOMMENDATION:**

Appoint two applicants to serve on the VMHA Board of Directors for one-year terms, expiring January 2020

### **SUMMARY STATEMENT:**

Two vacancies exist on the VMHA Board of Directors due to resignation.

The City Clerk's Office advertised the vacancies and received two applications:

1. Martha Barberio
2. Sarah Rountree