



## Agenda Statement

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**File #:** 19-0039      **Version:** 1

**Type:** New Business      **Status:** Passed

**File created:** 12/26/2018      **In control:** City Council

**On agenda:** 1/15/2019      **Final action:** 1/15/2019

**Title:** Appointments to Valdez Museum & Historical Archive Board of Directors (Three Year Terms)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. McAlister\_VMHA Application\_Jan 2019, 2. Dunkin\_VMHA Application\_Jan 2019, 3. Farrington\_VMHA Application\_Jan 2019, 4. Alegado\_VMHA Application\_Jan 2019, 5. Verfaillie\_VMHA Application\_Jan 2019

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

### **ITEM TITLE:**

Appointments to Valdez Museum & Historical Archive Board of Directors (Three 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 four applicants to serve on the VMHA Board of Directors for three-year terms, expiring January 2022

### **SUMMARY STATEMENT:**

Four vacancies exists on the VMHA Board of Directors due to term expiration.  
The City Clerk's Office advertised the vacancies and received five applications:

1. Tom McAlister
2. Richard Dunkin
3. Cameron Farrington

4. Jhon Serwin Alegado, Jr.
5. Pamela Verfaillie

The City Clerk will provide paper ballots for City Council to select four of the five applicants for appointment. Then a motion should be made to approve appointments of those four applicants by name.