



## Agenda Statement

**File #:** 19-0430 **Version:** 1  
**Type:** Corporations **Status:** Passed  
**File created:** 9/20/2019 **In control:** City Council  
**On agenda:** 10/15/2019 **Final action:** 10/15/2019  
**Title:** Valdez Museum and Historical Archive Corporation Annual Meeting  
**Sponsors:** City Council, zGONEAllie Ferko  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. FINAL.2019.VMHA Annual Meeting Agenda, 2. 101618 VMHA Annual Meeting Minutes, 3. FINAL.2019VMHA Annual Report, 4. FINAL.2019VMHA.Financials

| Date       | Ver. | Action By    | Action   | Result |
|------------|------|--------------|----------|--------|
| 10/15/2019 | 1    | City Council | approved | Pass   |

### **ITEM TITLE:**

Valdez Museum and Historical Archive Corporation Annual Meeting

**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 council serves as the Valdez Museum and Historical Archive Corporation. A requirement of the VMHA Corporation bylaws is an annual meeting between the VMHA Board of Directors and the corporate members. Attached is the annual meeting agenda, minutes from the 2018 annual meeting, and the 2019 VMHA Annual Report.

Members of the VMHA Board and staff will be present to discuss their report with the Corporation.