



Agenda Statement

File #: 20-0003 **Version:** 1

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

File created: 12/18/2019 **In control:** City Council

On agenda: 1/7/2020 **Final action:**

Title: Acceptance of Resignation from Valdez Museum & Historical Archive Association Board of Directors (Kaitlin Pabo-Eulberg)

Sponsors:

Indexes:

Code sections:

Attachments: 1. VMHA Board Resignation_Pabo-Eulberg (12.18.19)

Date	Ver.	Action By	Action	Result
1/7/2020	1	City Council	approved the Consent Agenda	Pass

ITEM TITLE:

Acceptance of Resignation from Valdez Museum & Historical Archive Association Board of Directors (Kaitlin Pabo-Eulberg)

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 from Valdez Museum & Historical Archive Association Board of Directors (Kaitlin Pabo-Eulberg)

SUMMARY STATEMENT:

Kaitlin Pabo-Eulberg tendered her resignation from the VMHA Board of Directors by email on December 18, 2019. The resignation letter (attached) was then forwarded to the City Clerk's Office for processing and is being provided to City Council for formal acceptance.

The City Clerk's Office has begun advertising to fill the vacancy. Citizens interested in serving on the VMHA Board of Directors are encourage to submit an application through the City boards and commission portal: www.valdezak.gov/boardsandcommissions [<http://www.valdezak.gov/boardsandcommissions>](http://www.valdezak.gov/boardsandcommissions). Paper applications are also available at City Hall.