



Agenda Statement

File #: 20-0033 **Version:** 1

Type: Consent Item **Status:** Passed

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

On agenda: 1/21/2020 **Final action:** 1/21/2020

Title: Appointment to Valdez Museum & Historical Archive Association Board of Directors (Two-Year Term)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Mehlberg_VMHA Application_Jan2020

Date	Ver.	Action By	Action	Result
1/21/2020	1	City Council	approved	Pass

ITEM TITLE:

Appointment to Valdez Museum & Historical Archive Association Board of Directors (Two-Year Term)

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

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

RECOMMENDATION:

Appoint **one** applicant to serve a two-year term on the Valdez Museum & Historical Archive Association Board of Directors

SUMMARY STATEMENT:

One vacancy for a two-year term exists on the VMHA Board due to resignation.

The City Clerk's Office advertised the vacancy and received one application:

- Amber Mehlberg

Appointee will serve a two-year term, expiring January 2022.