



## Agenda Statement

**File #:** 20-0034      **Version:** 1

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

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

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

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Barberio\_VMHA Application Jan2020

| Date | Ver. | Action By | Action | Result |
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### **ITEM TITLE:**

Appointment to Valdez Museum & Historical Archive Association Board of Directors (Three-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 applicant to serve a three-year term on the Valdez Museum & Historical Archive Board of Directors

### **SUMMARY STATEMENT:**

Three vacancies exist on the VMHA Board due to term expiration.

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

- Martha Barberio

Appointee will serve a three-year term, expiring January 2023.

*The City Clerk's Office will conduct another round of advertising for the two remaining vacancies.*