

City of Valdez

Agenda Statement

File #: 20-0105 **Version**: 1

Type: Consent Item Status: Consent Agenda

File created: 3/10/2020 In control: City Council

On agenda: 3/17/2020 Final action:

Title: Appointment to Prince William Sound Regional Citizens' Advisory Council (Dorothy M. Moore)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Dorothy Moore RCAC Board Letter of Interest Resume 2020, 2. CityofValdez - Letter from RCAC

Date Ver. Action By Action Result

<u>ITEM TITLE:</u>

Appointment to Prince William Sound Regional Citizens' Advisory Council (Dorothy M. Moore)

SUBMITTED BY: Allie Ferko, CMC, Deputy City Clerk

FISCAL NOTES:

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

Funding Source: N/A

RECOMMENDATION:

Appoint Dorothy M. Moore to a two-year term on the Prince William Sound Regional Citizens' Advisory Council.

SUMMARY STATEMENT:

The City of Valdez holds two dedicated seats on the PWS RCAC Board of Directors. The dedicated seats for the City represent an opportunity to influence decisions having profound implications for oil transportation safety in Alaska, and for the state's oil spill prevention and response capabilities.

Board members are appointed for a two-year term.

One of the City's two seats will become vacant due to term expiration prior to the May 2020 annual RCAC meeting.

The City Clerk's Office advertised the vacancy and received the attached letter of interest and

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resume from Dorothy M. Moore.

No additional letters of interest were received.