



## Agenda Statement

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**File #:** 20-0249      **Version:** 1

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

**File created:** 6/11/2020      **In control:** City Council

**On agenda:** 6/16/2020      **Final action:**

**Title:** Appointment to Valdez Museum & Historical Archive Association Board of Directors (Seven-Month Term) - Felicia White

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Felicia White\_VHMA Application\_June 2020

Date	Ver.	Action By	Action	Result
6/16/2020	1	City Council	approved the Consent Agenda	Pass

### **ITEM TITLE:**

Appointment to Valdez Museum & Historical Archive Association Board of Directors (Seven-Month Term) - Felicia White

**SUBMITTED BY:** Allie Ferko, CMC, Deputy City Clerk

### **FISCAL NOTES:**

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

### **RECOMMENDATION:**

Appoint Felicia White to a seven-month term on the VMHA Board of Directors

### **SUMMARY STATEMENT:**

One partial term vacancy exists on the VMHA Board due to resignation.  
The City Clerk's Office continued to advertise the long-term vacancy as open until filled.  
One application was recently received and is presented to City Council for consideration.

- Felicia White

Appointee will serve a seven-month term, expiring January 2021.