



P.O. Box 1603 | 309 Fairbanks St Valdez, AK 99686
907-835-2984 | ValdezAlaska.org | #DiscoverValdez

DISCOVER VALDEZ (VCVB)

Meeting of the Board of Directors

05/21/25 Wed. @ 12:00 pm

***Location: City Council Chambers**

<https://us02web.zoom.us/j/87926752154?pwd=dWpVS1QwSlB1ZU5NbEhoem5hZC8rZz09>

AGENDA

1. Call to Order/Roll Call
2. Confirmation of Quorum
3. Approval of today's Agenda
4. Introduction of Guests
5. Public Business from the Floor – Present / Zoom Attendees
6. Approval of Minutes from 04/17/25 Board Meeting
7. Unfinished Business
 - a. Approval of Contract with AAS Dalon Gage, CA (Appendix A)
 - b. Review of Simpleview Contract for Web Services (Appendix B)
 - c. Approval for 2025 Seed Media Final Proposals (Appendix C)
8. New Business
 - a. None
9. Committee Reports (For 1/25 - 02/25)
 - Finance Committee Reports:
 - [Chair Joe List; ED Harris; CA]
 - Finance Report Review; Update
 - Events Committee Report:
 - [ED Harris; SM Reeves; EA Inman; Seed]
 - Election Committee:
 - Need Members By Fall [Please list Members]
 - Advocacy Committee Report:

Our Mission:

"To promote leisure, art, culture and adventure in Valdez"

Our Core Values

**Service & Stewardship • Growth & Continuous
Learning • Communication • Trustworthiness • Collaboration**



P.O. Box 1603 | 309 Fairbanks St Valdez, AK 99686
907-835-2984 | ValdezAlaska.org | #DiscoverValdez

[Chair Joe List; Keirstyn Weber, ED Harris]

Marketing Committee Report:

[Chair Lisa Cronk; ED Harris; EA Inman; Media – List; Seed]

Bylaws Task Force:

[Chair Joe List; ED Harris]

Membership Committee Report:

[ED Harris; SM Kevin Reeves; EA Annie Inman]

10. President's report

11. Staff reports:

a. Executive Director

12. Adjournment

***Next Meeting: WED. 06/18/2025 @ 12:00 p.m. @ City Council Chambers**

Appendix:

A: Approval for Contract with AAS Dalon Gage, CA

B: Review of Simpleview Contract for Web Services

C: Approval for 2025 Seed Media Final Proposals

Our Mission:

"To promote leisure, art, culture and adventure in Valdez"

Our Core Values

**Service & Stewardship • Growth & Continuous
Learning • Communication • Trustworthiness • Collaboration**