



P.O. Box 1603 | 309 Fairbanks St Valdez, AK 99686  
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## **DISCOVER VALDEZ (VCVB)**

### **Meeting of the Board of Directors**

**07/16/25 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 06/18/25 Board Meeting
7. Unfinished Business
  - a. Approval to go into Executive Session Regarding Financial - Raffle Fundraiser
8. New Business
  - b. Approval of New Board Member Officer Positions
  - c. Approval of 2025 Updated Sick Leave Policies
9. Committee Reports
  - Finance Committee Reports:  
[ED Harris; CA Dalon Gage; Bookkeeper Fred]  
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:  
[Chair TBD; Keirstyn Weber, ED Harris]

Our Mission:

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

Our Core Values

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



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Marketing Committee Report:

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

Bylaws Task Force:

[Chair TBD; 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. 08/20/2025 @ 12:00 p.m. @ City Council Chambers**

**Appendix:**

- a. **8.b** : Approval of New Board Member Officer Positions
- 8.c** : Approval of 2025 Updated Sick Leave Policies

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