



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**  
**09/25/25 Thurs. @ 12:00 pm**  
**\*Location: Discover Valdez Visitor Center**

AGENDA

1. Call to Order/Roll Call
2. Confirmation of Quorum
3. Approval of today's Agenda
4. Introduction of Guests  
Olivia Selanoff, Quad Shot Owner/ Operator
5. Public Business from the Floor – Present / Zoom Attendees
6. Approval of Minutes from 08/20/25, 07/16/25 Board Meeting
7. Unfinished Business  
None
8. New Business
  - a. Approval of New Board Member Olivia Selanoff for 2025
  - b. Approval of Contract with Northern Lights Nonprofit Consulting, LLC Jenny Di Grappa
  - c. Discussion: First Round Review of Placer Technologies for 2026 Budget
  - d. Approval to go into Executive Session Regarding HR Matters
  - e. Discussion Regarding Future Schedule for Board Meetings
9. Committee Reports (For 04/25 - 06/25)  
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:

**Our Mission:**

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

**Our Core Values**

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

Need Members By Fall [Please list Members]

Advocacy Committee Report:

[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 – Oral Report; Oktoberfest Report

12. Adjournment

**\*Next Meeting: Thurs. 10/16/2025 @ 12:00 p.m. @ Discover Valdez Visitors Center**

**Appendix:**

**A:** Approval of New Board Member Olivia Selenoff for 2025

**B:** Approval of Contract with Norther Lights Nonprofit Consulting, LLC Jenny Di Grappa

**C:** Discussion first Round Review of Placer Technologies for 2026 Budget

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