## CITY OF UNALASKA UNALASKA, ALASKA

## RESOLUTION 2023-25

A RESOLUTION OF THE UNALASKA CITY COUNCIL APPROVING THE MAYOR'S APPOINTMENT OF MARJIE VEEDER AS THE CITY'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE MUSEUM OF THE ALEUTIANS

WHEREAS, the term for the City of Unalaska's representative seat on the Board of Directors of the Museum of the Aleutians will soon expire; and

WHEREAS, Unalaska City Code § 2.60.040 states that board members shall be appointed by the Mayor, subject to approval of the City Council; and

WHEREAS, Mayor Tutiakoff has appointed Marjie Veeder as the City's representative to the Board of Directors of the Museum of the Aleutians for another term.

NOW THEREFORE BE IT RESOLVED that the Unalaska City Council approves this appointment.

PASSED AND ADOPTED by a duly constituted quorum of the Unalaska City Council on May 23, 2023.

Vincent M. Tutiakoff, Sr. Mayor

ATTEST:

Marjie Veeder, CMC City Clerk

## **MEMORANDUM TO COUNCIL**

To:Mayor and City Council MembersFrom:Marjie Veeder, City ClerkThrough:William Homka, City ManagerDate:May 23, 2023Re:Resolution 2023-25: Approving the Mayor's Appointment of Marjie Veeder as the<br/>City's representative to the Board of Directors of the Museum of the Aleutians

**<u>SUMMARY</u>**: Members of committees and commissions are appointed by the Mayor, subject to approval of the City Council. The Mayor appointed Marjie Veeder to the city's representative seat on the Board of Directors of the Museum of the Aleutians. Passage of Resolution 2023-25 accomplishes this objective.

**PREVIOUS COUNCIL ACTION:** Council is provided the opportunity to approve the Mayor's appointments to committees and commissions annually, or as vacancies and appointments occur throughout the year.

**<u>BACKGROUND</u>** and **DISCUSSION**</u>: Marjie Veeder was appointed to the museum board when former City Manager Erin Reinders resigned. That term is now expiring. The Mayor appointed Marjie Veeder to a new term as the city's representative on the museum board.

**<u>ALTERNATIVES</u>**: Council may choose not to approve the Mayor's appointment, in which case the vacancy will be advertised and interested persons encouraged to apply.

**STAFF RECOMMENDATION:** None. This is a Council decision.

**PROPOSED MOTION:** This is a consent agenda item and will be included in the motion to adopt the consent agenda.