## POSSIBLE MOTION

**I MOVE TO** appoint Martha Moses to an unexpired term on the Historic Preservation Commission in the category of "Sitka Tribe of Alaska – alternate seat".



Application for Appointment to Boards, Committees, and Commissions City and Borough of Sitka

1/10/	Preservation
Board/Commission/Committee: Historic	FRServalish
Name: Martha Moses	Daytime Phone: 738 1275
Address: P.O. BOX 6142	Evening Phone:
Email Address: ravenstern 79 @yahoo.com	Fax Number:NA
Length of Residence in Sitka: Life	Registered to vote in Sitka?No
Employer: CCTHITA - Sitka TA	ANF
Organizations you belong to or participate in: Sitta	Tribe of Alaska

Explain your main reason for applying: Orientation gaining knowledge as a

What background, experience or credentials will you bring to the board, commission, or committee membership?

Tribal Citizen, Formir active ANS member

Please disclose any potential conflicts of interest that may arise from your appointment. These may include but are not limited to: N

• A substantial financial interest of \$1000 annually that could be influenced by your appointment.

• An immediate family member employed within the scope of this appointment.

Please attach a letter of interest, outline, or resume which includes your education, work, and volunteer experience that will enhance your membership.

**Fo** be considered, your application must be complete <u>AND</u> be accompanied by one of the above supporting documents.)

Alternate to Beb Sam Far

\_\_\_\_ Signature: \_\_\_\_\_\_

Your complete application and resume should be returned to the Municipal Clerk's Office by noon on the Wednesday prior to an advertised Assembly meeting.

Please note: all information submitted will be made public and published online. Appointments are normally made ssion of an Assembly meeting, however, Assembly members may vote to discuss applicant(s) in session. In this case, do you wish to be present when your application is discussed? \_\_\_\_Yes X\_\_ No

> Return to: Melissa Henshaw, Deputy Clerk/Records Specialist, 100 Lincoln Street Fax: 907-747-7403 Email: melissa.henshaw@cityofsitka.org

From: Gassman, Lisa [mailto:lisa.gassman@sitkatribe-nsn.gov]
Sent: Monday, May 01, 2017 3:07 PM
To: Melissa Henshaw <<u>melissa.henshaw@cityofsitka.org</u>>
Subject: Fwd: Message from "STA-ADM-9060"

Melissa,

Please see attached form for Martha Moses. We would like her to serve on the Historic Preservation Commission as an alternate to Bob Sam in the STA seat. Please let me know if that will cause any issues. Thanks.

Lisa Gassman General Manager

\*Sitka Tribe of Alaska\* 456 Katlian Street Sitka, AK 99835 (907) 747-3207 General \* (907) 747-7380 Direct Line \* (907) 747-4915 Fax \*<u>lisa.gassman@sitkatribe-nsn.gov</u> <<u>lisa.gassman@sitkatribe-nsn.gov</u>>\*



## **HISTORIC PRESERVATION COMMISSION**

HABER A				
		TERM		
NAME	CONTACT NUMBERS	STARTS	EXPIRES	CATEGORY
ANNE POLLNOW	738-0794	4/28/15	4/22/17	CHAIR
PO Box 6326	sealevelanne@gmail.com	4/25/17	4/25/20	At large
ANA DITTMAR	623-7537	4/10/12	4/10/15	Vice-Chair
217 Marine Street Unit B	anadittmar1@hotmail.com	5/27/15	5/27/18	At large
ROBERTA LITTLEFIELD	738-4004 c	7/13/10	01/27/12	SECRETARY
4102 Halibut Point Road	747-3444 h	4/24/12	4/24/15	Native
	robylittlefield@gci.net	5/27/15	5/27/18	community
JAMES POULSON	747-3219 w	2/22/11	2/22/14	Historical
1610 Sawmill Creek Rd	747-6567 h	2/25/14	2/25/17	Society
	sitka@operamail.com		9/8/18	Ozment's term
SCOTT SALINE	738-7889 c	4/26/16	4/26/19	At large
PO Box 3183	shsaline@gci.net			
			- / /	
KITTY SOPOW	907-545-2850	2/28/17	2/28/20	At large
3414 Halibut Point Road	kittysopow@gmail.com			
ROBERT SAM	623-7097	2/24/15	2/24/18	STA
456 Katlian Street	bob.sam@sitkatribe-nsn.gov			
			- / /	
CLARA GRAY	752-7880	4/12/16	2/24/18	STA
PO Box 401	clara.gray@sitkatribe-nsn.gov			(alternate)
				Miller's term
Comonthe Dianaan	747.404.4			Otoff Lipiper/
Samantha Pierson	747-1814			Staff Liaison/
Planner I	samantha.pierson@cityofsitka.org			Secretary
Aaron Swanson	747-5499 h			Assembly
1410 C Sawmill Creek Rd	623-7869 c			Liaison
	assemblyswanson@cityofsitka.org			

7 members from selected categories 3-year terms

Sitka Historical Society (1), Native Community (2) - one representing Sitka Tribe of Alaska), At-Large (4) Established by Ordinance 92-1075, Amended by Ordinance 93-1150, Addition by Ordinance 97-1409 Second Wednesday, 6:00 p.m. – Harrigan Centennial Hall, 330 Harbor Drive Quorum is met when 4 Commission members are present

Revised: April 26, 2017