

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, January 19, 2022, 6-8 p.m.
On-line meeting using the ZOOM program**

A. Call to Order and Establish Quorum: Daniel George, FCC Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Daniel George, FCC Chair
2. **FCC Treasurer** – Kevin Fimon
3. **FCC Outreach** – Al Milspaugh
4. **FCC Training** – Matt Burkholder
5. **Community Councils Center Manager** – Mark Butler
6. **FCC AMATS Committee Representative** – Bob French
7. **FCC Homelessness Committee Representative** –

E. Government Updates (5 minutes each):

1. **Mayor's Office** – Portia Erickson, Director of Community Engagement
2. **Anchorage Assembly** – Suzanne LaFrance, Assembly Chair
3. **Anchorage School Board** – Margo Bellamy, Board President
4. **Alaska Governor's Office** – Kim Kovol

G. Presentations:

1. **Brief Update on Title 21 Parking and Site Access Amendments** –
Tom Davis, Municipal Long Range Planner
2. **Transportation Improvement Program 2023-2026 Project Nominations** -
Aaron Jongenelen, Acting AMATS Coordinator
3. **An Innovation Area with a Community Fabrication Lab** -
Allen Kemplen, Fairview Community Council President.

4.

H. Old Business:

1.

I. New Business:

1. Election to Fill FCC Vice-Chair Position -

2.

J. Council Sharing (brief points)

K. Comments by the Public (3 min. each, time permitting)

L. Adjourn

Attachments:

December 2021 DRAFT FCC Meeting Minutes

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January 2022 FCC Manager's Report

December 2021 FCC Financial Report