

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, February 16, 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
2. **FCC Deputy Chair** – Linda Chase
3. **FCC Treasurer** – Kevin Fimon
4. **FCC Outreach** – Al Milspaugh
5. **FCC Training** –
6. **Community Councils Center Manager** – Mark Butler
7. **FCC AMATS Committee Representative** – Bob French
8. **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. **BallotTrax System** -  
Municipal Elections Team
2. **Brief Update on 2050 MTP Performance Measures and Criteria** -  
Aaron Jongenelen, Acting AMATS Coordinator
3. **Parks Challenge Grants** –  
Beth Nordlund, Director, Parks Foundation

**4. Brief Update on Title 21 Parking and Site Access Amendments –**

Tom Davis, Municipal Long-Range Planner

**5. Seward Glenn Mobility PEL Study –**

Josie Wilson, HDR Consultants

**6. School Bonds on the Anchorage Municipal Election Ballot in April 2022 -**

Kelly Lessens, Anchorage School Board member

**7. Candidates and Bonds on the Anchorage Municipal Election Ballot in April 2022**

**H. Old Business:**

1.

**I. New Business:**

1.

**J. Council Sharing (brief points)**

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

**L. Adjourn**

**Attachments:**

January 2022 DRAFT FCC Meeting Minutes  
December 2021 DRAFT FCC Meeting Minutes  
February 2022 FCC Manager's Report  
January 2022 FCC Financial Report