

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, May 18, 2022, 6-8 p.m.  
On-line meeting using the ZOOM program**

## **Join Zoom Meeting**

<https://us06web.zoom.us/j/89600528663?pwd=TUV4aUJjTnFNMVdOdWM4bVlnVmI2Zz09>

Meeting ID: 896 0052 8663

Dial by your location  
+1 253 215 8782 US (Tacoma)

**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** – Lindsey Hajduk
6. **Community Councils Center Manager** – Mark Butler
7. **FCC AMATS Committee Representative** – Bob French

**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** – Dora Wilson
4. **Alaska Governor's Office** – Kim Kovol

**G. Presentations:**

1. **Municipal Property Tax Assessment Process** – Jack Gadamus, Municipal Assessor
- 2.

**H. Old Business:**

1. Nominations for FCC Officer positions for the July 1, 2022 through June 30, 2023 term. All four positions on the executive board are up for election (FCC Chair, FCC Vice Chair, FCC Treasurer, and FCC Secretary). Nominations remain open! The election is held at the May 18, 2022 FCC meeting.

**I. New Business:**

- 1.

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

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

**L. Adjourn**

**Attachments:**

April 2022 DRAFT FCC Meeting Minutes  
May 2022 FCC Manager's Report  
April 2022 FCC Financial Report