

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 19, 2023, 6-8 p.m.
On-line meeting using the ZOOM program**

THIS MEETING WILL BE BY ZOOM

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

Meeting ID: 896 0052 8663

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We will continue with Zoom for the April 2023 FCC meeting.

A. Call to Order and Establish Quorum: Gretchen Stoddard, FCC Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Presentations:

1. Audubon Spruce Tree Giveaway -

Mister White Keys, Anchorage Audubon Chapter President

2. CIP Survey for Community Councils Process -

Trista Espe, Community Engagement Officer, Office of the Mayor

3. Anchorage Water & Wastewater Utility (AWWU) Master Plan Process –

Joe Miller, HDP Planner, Todd Carroll, AWWU Project Manager and Sandy Baker,
AWWU Public Information Officer

4. Anchorage Coalition to End Homelessness -

Terria Ware and Owen Hutchinson

E. Government Updates (5 minutes each):

- 1. Mayor's Office** – Trista Espe, Community Engagement Officer
- 2. Anchorage Assembly** – Suzanne LaFrance, Assembly Chair
- 3. Anchorage School Board** – Dora Wilson
- 4. Alaska Governor's Office** –

F. Standing Committee Reports:

- 1. FCC Chair** – Gretchen Stoddard
- 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

G. Old Business:

- 1. Nominations for the following positions – FCC Chair, FCC Vice-Chair, FCC Treasurer, and FCC Secretary. Nominations will be accepted now and up until the elections that are held during the May 2023 FCC meeting. The term will be July 1, 2023 through June 30, 2024.**

H. New Business:

- 1.**

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

March 2023 DRAFT FCC Meeting Minutes
March 2023 FCC Financial Report