

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, February 15, 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

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

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

The FCC Executive Committee has decided to revise the order of the meeting with presentations to the front of the meeting. We request that delegates present concise reports with focus on the issues most important to them and to the community. Thank you so much for all that you do to help our community!

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

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Presentations:

1. U-Med Destination Plan -

John Cecil, Municipal Planner

2. Title 21 Updates -

Ryan Yelle, Municipal Planner

3. **Parks and Recreation Issues on the Municipal Ballot in April -**
Beth Norland, Executive Director, Anchorage Parks Foundation

E. Government Updates (5 minutes each):

1. **Mayor's Office –**
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.

- 2.

H. New Business:

- 1.

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

January 2023 DRAFT FCC Meeting Minutes

