

**Board of Delegates Regular Monthly Business Meeting
Federation of Community Councils**

Wednesday, July 18 2007

A. Call to order — The meeting was called order by our Chairman Jason Bergerson at 18:02.

Introductions followed with ten persons attending:

William Theuer - Scenic Foothills Area	Betty Adkison — University
Sandy Traini- Campbell Park	Jason Bergerson — Spenard
Sheli Dodson — Tudor Area	Ryan Stencil —
Huffman/Q'Malley	
Dick Tremaine — Rabbit Creek	Harry Deuber — Fairview
Bernadette Bradley — Oceanview/Old Seward Chugach	Merten Bangemann Johnson -

Merten Bangemann-Johnson moved to meet as a committee of the whole. Sheli Dodson seconded the motion and it was passed without objection.

B. Agenda approval: The agenda was reviewed. Merten Bangemann-Johnson moved to accept, with a second from Sheli Dodson. The agenda was adopted.

C. Minutes of June 20, 2007 were reviewed, The names of Chief Craig Goodrich and his Assistant Chief to be added to list of those attending. Merten Bangemann-Johnson moved to adopt as corrected, seconded by Sandy. Minutes were approved.

D. Council Sharing; Written comments are to be given to the coSecretaries.

See appendix 1.

E. Committee Reports: presented as written comments - no invited guests. Jason Bergerson spoke of the importance of how we receive feedback from municipal departments.

F. Old New Business

1. FCC Articles of Incorporation: shared with delegates. Jason Bergerson spoke on the evolution of public organizational operations; informational for delegates.

2. Mission Statement: passed out in packets. Jason Bergerson spoke about the need to focus on our service to our grant authority and asked if we were using our foundational documents to their best end?

3. FCC By-laws: action is planned for two elements of the by-laws:

i. Executive committee, makeup — Jason Bergerson suggested there be an effort to represent on the executive board geographic balance. Merten Bangemann-Johnson, added there be included the immediate past president of the federation to ensure continuity.

ii. Fiscal Year, addressed in Article 8 currently July 1 to June 30th Jason Bergerson has recommended we move to a calendar year to be in synchronization with the Municipality which provides the bulk of our funding.

4. Review of CC Fiscal Policy: Jason Bergerson would like to see an alignment of our fiscal policy with that of our grant authority. An example would be the need for an audit rather than budget review. He has suggested that our Finance committee work to come up with recommendations for the consideration of the board of delegates over the next two meetings.

5. Review of 2008 budget: there is no current budget; reports are needed to maintain accountability before our funding authorities and to provide legitimate control by line item. The finance committee will consider options that would allow for more flexibility in interpretation of line items. Quarterly reports to our delegates will continue.

6. Review of current Personnel Policy: The Federation needs to ensure we are compliant with human resource law. Our policy will need to be a concise statement of obligation and responsibilities. We may want to consider offering a review by a consultant of current policy in conjunction with action by our personnel committee. Action plans will be prepared for introduction to our delegates by October.

7. Committee reports: to save valuable time for delegates and visitors we should do

Appendix 1.

Board of Delegates, Annual Meeting, Oral Council reports

Brief oral reports were made:

Jason Bergerson- Spenard, mentioned NUSA recommendations for effective meetings, ground rules were presented to facilitate public communication. Suicide across from AWWU was a tragic incident. A critical skate park project has been line itemed out of the capital budget by the governor. The council is looking for alternative methods of preparing a park facility.

Ryan Stencil – Huffman/O'Malley, Biggest concern are road developments especially the proposed Huffman roundabout. Concern for timely presentation of design plans to allow for public input for development.

Betty Adkison – University, asked for traffic assessment during school hours. Meeting for title 21 was postponed.

Merten Bangemann Johnson – Chugach, concern was expressed about Police firing range to be located at Beach Lake Park. There is a question about the public process regarding this location.

Sandy Traini – Campbell Park, comments regarding the disposition of land behind Tudor Waldron Park, there is a conflict between use for ballfields or interests of development. The land is valued at approximately 1.8 million.

Dick Tremaine – Rabbit Creek, questioned the appropriate use of land for an elderly housing project. The property in question is remote from medical support and transport is problematic. There will be a site plan review in August. Access is maintained by service areas or not at all.

Berni Bradley – Oceanview/Old Seward, council is recessed for Summer. John's road upgrade is their first priority.

Harry Deuber- Fairview, August 4th Block party planned, in conjunction with Mayor's Picnic. 700-1000 volunteers worked to upgrade hockey rink. There is a plan to site a toxic waste facility at 2nd and Ingra with council concerned about facility it is expected to require a lengthy permit process.

Nikki Burrows – Mt. View, congratulations on trash clean project which gathered tons of trash. July 4th picnic fed over 700 people. The largest state funded road project will commence this week for the Bragaw Street interchange.