

**Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, March 15, 2006
Conference Room Permit Center 4700 Bragaw Street**

- A. Call to Order: Merten Bangemann-Johnson, Chair.
- B. Agenda approval
- C. Minutes: approval of February 15th, 2006 meeting.
- D. Reports:
 - 1. Anchorage Police Department
 - 2. Anchorage School District
 - 3. Municipality, Office of the Mayor
 - 4. Anchorage Assembly
- E. New business:
 - 1. Presentation from Julie Jessen, HDR Alaska and Tom Winkler, AWWU about the Sullivan Arena upgrade project/waterline extension.
 - 2. Presentation from Stacie Papineau, Anchorage Women's Commission informational.
 - 3. Nominating Committee appointment.
- F. Committee Reports:
 - 1. FCC Reports
 - i. Treasurer
 - ii. Community Councils Center
- G. Council Sharing: (2 minute limit for each council)
- H. Adjourn