

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, January 18, 2017, 6-8 p.m.
1057 West Fireweed Lane**

A. Call to Order and Establish Quorum: Bonnie Harris, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** - Bonnie Harris
2. **FCC Treasurer** – Sam Moore, written handouts
3. **FCC Outreach** - Kyle Stevens
4. **Community Councils Center Manager** – Mark Butler

E. Municipality (5 minutes each):

1. **Mayor's Office** – Jared James
2. **Anchorage Assembly** – Dick Traini
3. **Anchorage School Board** – Betty Davis

F. Presentations (5 to 10 minutes each)

1. **Brief Update of 2040 Land Use Plan** – Tom Davis, Long Range Planner
2. **Park District Expansion Proposal** – John Weddleton, Anchorage Assembly
3. **Municipal Senior Advisory Commission** – Gayle Schuh, Commissioner
4. **Comprehensive Economic Development Strategy** - Pam Kauveiyakul, AEDC

G. Old Business:

H. New Business:

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

December 31, 2016 FCC Financial Report
December 2016 DRAFT FCC Meeting Minutes
January 2017 Council Center Manager's Report