

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, September 20, 2017, 6-8 p.m.  
1057 West Fireweed Lane**

- A. Call to Order and Establish Quorum:** Kyle Stevens, Chair
- B. Approval of Agenda**
- C. Approval of Previous Meeting Minutes**
- D. Standing Committee Reports:**
  - 1. **FCC Chair** – Kyle Stevens
  - 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** – Rosa Salazar
  - 2. **Anchorage Assembly** – Dick Traini
  - 3. **Anchorage School Board** – Betty Davis
- F. Presentations (5 to 10 minutes each)**
  - 1. **Meet the Chief** – Justin Doll, Chief, Anchorage Police Department
  - 2. **Anchorage 2040 Plan** - Tom Davis, Senior Planner, MOA Planning
  - 3. **Proposed R3 Mixed Use Zoning** – Jon Cecil, Planner, MOA Planning
  - 4. **Status of the Marijuana Industry in Anchorage** - Ryan Yelle, Planner, MOA Planning Dept., Mandy Honest, Business License Official, MOA Clerk's Office
  - 5. **Proposed Regulations regarding On-Site Consumption of Marijuana**  
- Emily Nenon, Governmental Relations, American Cancer Society
- G. Old Business:**
  - 1. **Council Procedures Review** –
- H. New Business:**
  - 1.
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

**Attachments:**

August 31, 2017 FCC Financial Report

May 17, 2017 DRAFT FCC Meeting Minutes

September 2017 Council Center Manager's Report