

**Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, April 19, 2006
Conference Room Permit Center 4700 Bragaw Street**

- A. Call to Order: Merten Bangemann-Johnson, Chair.
- B. Agenda approval
- C. Minutes: approval of March 15th, 2006 meeting.
- D. Reports:
 - 1. Anchorage Police Department
 - 2. Anchorage School District
 - 3. Municipality, Office of the Mayor
 - 4. Anchorage Assembly – Janice Shamberg
- E. New business:
 - 1. Presentation from Mary Ann Pease and Chuck Logsdon, Gasline Advisors to the Governor
 - 2. Assembly Guest Speaker – Debbie Ossiander, Title 21
 - 3. Question & Answer Capital Improvement Projects: Jim Lamson, CIP Coordinator, Municipality
 - 4. Appointment of Executive Advisory Committee
 - 5. Discussion of “The Anchorage Handbook” revision and appointment of committee
- F. Committee Reports:
 - 1. FCC Reports
 - i. Treasurer
 - ii. Community Councils Center
 - iii. Nominating Committee Report
 - iv. Council Sharing: (2 minute limit for each council)
- G. Adjourn