

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, September 19, 2018, 6-8 p.m.
1057 West Fireweed Lane**

A. Call to Order and Establish Quorum: Matt Burkholder, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder
2. **FCC Treasurer** – Don Crafts, written handouts
3. **FCC Outreach** – Al Milspaugh
4. **FCC Training** – Daniel George
5. **Community Councils Center Manager** – Mark Butler

E. Municipality (5 minutes each):

1. **Mayor's Office** – TBD
2. **Anchorage Assembly** – Forrest Dunbar
3. **Anchorage School Board** – Deena Mitchell

F. Presentations (5 to 10 minutes each)

1. **MOA/UAA Climate Action Plan** – Catherine Kemp, Mayor's Office
2. **Trails Wayfinding Maps** – Moira Gallagher, AEDC/Anch. Parks Foundation
3. **Report from Homelessness Task Force** – Felix Rivera, Assembly
4. **Update on R-2 Districts** – Tom Davis, MOA Long-Range Planning
5. **Communications Between Municipality and Councils** – Carla McConnell, NECC

G. Old Business:

- 1.

H. New Business:

1. **Proposed 2019 FCC Budget for the MOA Contract** – Don Crafts

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

September 2018 FCC Financial Report

May 2018 DRAFT FCC Meeting Minutes

September 2018 Council Center Manager's Report