

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, January 16, 2019, 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
6. **Communications Between Municipality and Councils** – Carla McConnell

E. Municipality (5 minutes each):

1. **Mayor's Office** – Rosa Salazar
2. **Anchorage Assembly** – Eric Croft
3. **Anchorage School Board** – Deena Mitchell

F. Presentations (5 to 10 minutes each)

1. **Update on FCC using NextDoor Anchorage** – Albert Whitehead & Mark Butler
2. **Climate Action Plan** – Catherine Kemp, Special Assistant to the Mayor
3. **Brief Update on Title 21 R-2 Zoning Districts and other upcoming Title 21 Code Changes** – Tom Davis, Municipal Long-Range Planning
4. **Code Enforcement** - Rich Fern, Municipal Code Enforcement Officer

G. Old Business:

- 1.

H. New Business:

- 1.

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

December 2018 FCC Financial Report

November 2018 DRAFT FCC Meeting Minutes

January 2019 Council Center Manager's Report