

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, February 20, 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** – Matt Cruickshank

**E. Municipality (5 minutes each):**

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

**F. Presentations (5 to 10 minutes each)**

1. **Vote-By-Mail** – Barbara Jones, Municipal Clerk
2. **CIP Ranking Process for Councils** – Charles Boyle, Municipal PM&E
3. **Parks Challenge Grants** – Beth Nordlund, Anchorage Parks Foundation
4. **Alcohol Tax Proposal – Yes!** Nora Morse, \_\_\_\_\_  
- **No!** \_\_\_\_\_, Alaska CHARR
5. **Bonds on April Municipal Ballot** - Jacques Boutet, Anchorage Tomorrow

**G. Old Business:**

1. **Update on FCC using NextDoor Anchorage** – Albert Whitehead & Mark Butler

**H. New Business:**

- 1.

**I. Council Sharing (brief points)**

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

**K. Adjourn**

**Attachments:**

January 2019 FCC Financial Report

January 2019 DRAFT FCC Meeting Minutes

February 2019 Council Center Manager's Report