

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, April 17, 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. **FCC AMATS Committee Representative** – Bob French
7. **FCC Homelessness Committee Representative** – Nikki Rose
8. **Communications Between Municipality and Councils** – Matt Cruickshank

E. Municipality (5 minutes each):

1. **Mayor's Office** – Ona Brause, Chief of Staff
2. **Anchorage Assembly** – _____, Chair
3. **Anchorage School Board** – Deena Mitchell, Board Member

F. Presentations (5 to 10 minutes each)

1. **Driveways and Private Streets Standards** – Kristine Bunnell, Municipal
Planning
- 2.

G. Old Business:

1. **Resolution about Communications Between the Municipality and Councils**
– Matt Cruickshank

H. New Business:

1. **Creation of the FCC Officers Nominations Committee and Opening of
Nominations** – Matt Burkholder

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

March 2019 FCC Financial Report

March 2019 DRAFT FCC Meeting Minutes

April 2019 Council Center Manager's Report