

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, September 18, 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** – Mayor Ethan Berkowitz and Ona Brause, Chief of Staff
2. **Anchorage Assembly** – Felix Rivera, Chair
3. **Anchorage School Board** – \_\_\_\_\_, Board Member

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

1. **Municipal Landscaping and Lot Coverage ordinances** – Ryan Yehle, Municipal Planning
2. **Vision Zero** – Tanya Iden, Agnew Beck
3. **Update on Anchorage 2040 Projects** – Tom Davis, MOA Senior Planner

**G. Old Business:**

- 1.

**H. New Business:**

1. **2020 Proposed MOA Contract** – Matt Burkholder, FCC Chair

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

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

**K. Adjourn**

**Attachments:**

August 2019 FCC Financial Report

May 2019 DRAFT FCC Meeting Minutes

September 2019 Council Center Manager's Report