

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, January 15, 2020, 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** – Ric Davidge

E. Municipality (5 minutes each):

1. **Mayor's Office** – Jason Bockenstedt, Chief of Staff
2. **Anchorage Assembly** – Felix Rivera, Chair
3. **Anchorage School Board** – Margo Bellamy, Board Member

F. Presentations (5 to 10 minutes each)

1. **Downtown Zoning Districts** – Tom Davis & Kristine Bunnell, MOA Planning
2. **AMATS Draft 2040 MTP** –
3. **Office of the Governor of the State of Alaska** – Dave Stieren, Community Outreach Director

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 2019 FCC Financial Report

November 2019 DRAFT FCC Meeting Minutes

January 2020 Council Center Manager's Report