

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, February 19, 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** – Forrest Dunbar, Chair
3. **Anchorage School Board** – Margo Bellamy, Board Member

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

1. **Proposition No. 1: Areawide Life/Safety Access Roads Improvement Bonds**
2. **Proposition No. 2: Anchorage School District Bonds** – Margo Bellamy,  
School Board Member
3. **Proposition No. 3: Anchorage Roads and Drainage Service Area (ARDSA)  
Road and Drainage Bonds -**
4. **Proposition No. 4: Anchorage Fire Service Area Fire Protection Bonds -**
5. **Proposition No. 5: Anchorage Parks and Recreation Service Area Capital  
Improvement Bonds** – Beth Nordland – Anchorage Parks Foundation

6. **Proposition No. 6: Anchorage Metropolitan Police Service Area Facilities Bonds -**
7. **Proposition No. 7: Areawide Facilities Capital Improvement Project Bonds -**  
Mary Jo Torgeson, Library Director
8. **Proposition No. 8: Areawide Public Safety and Transit Capital Improvement Bonds -**
9. **Proposition No. 9: Areawide Emergency Medical Supplies and Systems Special Levy and Reduction of Voter-Approved Indebtedness -**
10. **Proposition No. 10: Girdwood Valley Service Area Facilities Bonds -**
11. **Proposition No. 11: Allowing On-Site Consumption of Marijuana by Smoking or Inhalation per Applicable Law in Licensed Retail Marijuana Stores with an Endorsement for an On-Site Consumption Area -**
12. **Proposition 12: Charter Amendment to Require 12 Assembly Members and 2 Members for Each Assembly District – Rob Cupples & Moira Gallagher**
13. **Proposition 13: Charter Amendment Retail Sales Tax on Alcoholic Beverages of 5% Dedicating the Revenue to Public Safety and Health Purposes: Recover Alaska**

**G. Presentations:**

1. **AMATS 2040 Plan – Vivian Underwood, Municipal AMATS Planner**

**H. Old Business:**

- 1.

**I. New Business:**

1.

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

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

**L. Adjourn**

**Attachments:**

January 2020 FCC Financial Report

January 2020 DRAFT FCC Meeting Minutes

February 2020 Council Center Manager's Report