

**Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, February 21st 2007
Conference Room Permit Center 4700 Bragaw Street**

A. Call to Order: Justina Meyer, Chair.

B. Agenda approval

C. Minutes: approval of January 17th 2007

D. Special Guest: Chief Huen, Deputy Chief Plummer and Deputy Chief Smith

E. Council Sharing – Limit 3 minutes please

F. Reports:

1. Anchorage Police Department – Sgt Denny Allen/ Sgt Cindi Stanton
2. Anchorage Assembly – Ken Stout
3. Anchorage School District – Carol Comeau
4. Anchorage School Board – Tim Steele
5. Municipality, Office of the Mayor – Teri Albrecht
6. Treasurer Federation of Community Councils –Niki Burrows
7. Chair of the Federation of Community Councils-Justina Meyer

G. Guest Speakers

1. Airport : Linda Bustamante-Communications Director
John Parrott –Deputy Director and
John Johansen- Engineering/Planning/Environmental Director

H. Action Items

1. Appoint Nominating Committee
2. Heather Rice about Chugach Electric power pole issue

I. Adjourn