



## Board of Delegates Meeting

Wednesday, September 18<sup>th</sup>, 6pm-8pm

**In Person:** FCC Conference Room | **Zoom Meeting:** <https://us06web.zoom.us/j/89600528663> | Meeting ID: 896 0052 8663

### Part I - FCC Organizational Meeting

Action	Estimated Time
<b>1. Meeting Opening – Chair Moser</b> 1.1. Call to order & introductions 1.2. Approval of Agenda 1.3. Approval of Minutes	10 minutes
<b>2. Executive Committee &amp; Staff Reports</b> 2.1. Chair Report – Chair Moser 2.2. Treasurer Report – Mike Edgington 2.3. Executive Director Report – Arianna Bellizzi	20 minutes
<b>3. Old Business</b> 3.1. Board Training Report	10 minutes
<b>4. New Business</b> 4.1. New Chair Election 4.2. 2025 Budget	20 minutes
<b>5. Comment Period</b>	5 minutes
<b>6. Move to second agenda</b>	5 minutes

### Part II - FCC Community Council Collaboration Meeting

Action	Estimated Time
<b>1. Meeting Opening – Chair Moser</b> 1.1. Ad-Hoc Collaboration Committees	5 minutes
<b>2. Government Reports</b> 2.1. Mayor - TBD 2.2. Assembly – Christopher Constant, Chair 2.3. School Board – Andy Hollman, President	20 minutes <i>(5 min each with time for questions)</i>
<b>3. Council Updates</b>	15 minutes
<b>4. Old Business</b>	5 minutes
<b>5. New Business</b> 5.1. Presentation on Land Use Plan 2040 & Transit Supportive Development – Anchorage Housing Club	10 minutes
<b>6. Comment Period</b>	5 minutes
<b>7. Adjorn</b>	--

**Community Councils Center** 1057 West Fireweed Lane, Suite 100, Anchorage, AK 99503

Abbott Loop | Airport Heights | Basher | Bayshore – Klatt | Bear Valley | Birchwood | Campbell Park | Chugiak | Downtown | Eagle River  
 Eagle River Valley | Fairview | Girdwood | Glen Alps | Government Hill | Hillside Huffman – O’Malley | Midtown | Mountain View  
 North Star | Northeast | Old Seward – Oceanview | Portage Valley | Rabbit Creek | Rogers Park | Russian Jack Park | Sand Lake  
 Scenic Foothills | South Addition | South Fork | Spenard | Taku – Campbell | Tudor Area | Turnagain | Turnagain Arm | University Area



FEDERATION OF  
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