

**Board of Delegates**  
**Business Meeting Agenda**  
**6-8 pm, Wednesday, September 19, 2007**  
**Conference Room, Permit Center, 4700 Bragaw Street**

- A. Call to Order: Sheli Dodson, Acting Chair
- B. Agenda Approval
- C. Minutes: Approval of July 18, 2007 meeting minutes.
- D. Presentations:
  - a. Presentation – Jim Lamson, CIP Coordinator
  - b. Assembly Guest Speaker: Dan Sullivan - Election reform proposals
  - c. Anchorage School District - Capital Request Advisory Council
  - d. Sue Fison – Community Council surveys
- E. Reports
  - a. Anchorage Police Department
  - b. Anchorage Assembly
  - c. Mayor’s Office
- F. Committee Reports
  - a. Council Sharing (2 minute limit – provide written comments to Secretary)
  - b. Community Council Center
  - c. Treasurer/Finance Committee
  - d. Executive Committee – Action Items
    - i. Budget 2007-2008 – Action need
    - ii. Policies, Procedures & Bylaws – recommend defer to Oct.
    - iii. Special Meeting – At least 10 days from now
- G. Adjourn