

Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, April 18th 2007
Conference Room Permit Center 4700 Bragaw Street
Agenda approval

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Call to Order: Justina Meyer, Chair. ¶

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- A. Call to order: Justine Meyer, Chair
- B. Minutes: approval of March 21st 2007 .
- C. Council Sharing – Limit 3 minutes please, give your completed council sharing report to Niki Burrows.
- D. Reports: Written report only – Questions and Answers at the end of Agenda if we have time.
1. Anchorage Assembly – Dan Coffey
 2. Anchorage School District – Carol Comeau
 3. Anchorage School Board – Tim Steele,
 4. Municipality, Office of the Mayor – Teri Albrecht
 5. Treasurer Federation of Community Councils –Niki Burrows
 6. Manager of the Community Councils Center – Deborah Bauer
 8. Municipality, Code Enforcement – Rich Fern
 9. Municipality, CIP Coordinator – Jim Lamson
 10. Municipality, CEDC – David Wigglesworth
- G. Action Items:
1. Nominating Committee Report - Mark Fish, Dianne Holmes,
 2. Nominations from floor – Justina Meyer
- H. Guest Speakers
1. RCA – Regulatory Commission of Alaska – Presentation of how the RCA operates.
- I. Introduction of Issues:
1. Justina Meyer, Chair of The Federation of Community Councils:
 - a. policy review :e-mail policy, bylaw changes, fiscal policy and personnel policy
 - b. NUSA allowance for \$2,000. request for expensive relative to the NUSA Conference May 23- 26th 2007
- K. Adjourn

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