

**Board of Delegates  
Federation of Community Councils  
Business Meeting Agenda  
Wednesday, November 19, 2008, 6-8 p.m.  
at the FCC offices at 1057 W. Fireweed Lane  
(first floor conference room)**

- A. Call to Order: Jason Bergerson, Chair.
- B. Roll Call to establish quorum
- C. Agenda approval
- D. Approval of Minutes from September 2008 and October 2008 meetings
- E. Council Sharing – Give your completed council sharing report to our Secretary.
- F. Invited Guests
  - APD – Update on their activities and current interactions with the community councils
  - Municipality, Office of the Mayor – Teri Albrecht
  - Assembly – Michael Gutierrez
  - School District – Pat Higgins
- G. Resolution from the Fairview CC in regards to the Highway to Highway Project
- H. Municipality of Anchorage Project Management and Engineering (PM&E)  
Presentation – Jim Lamson
- I. Resolution Supporting Transit Funding – Tim Sullivan and Don Crandall
- J. Committee Reports:
  - FCC Monthly Financial Report – Bernadette Bradley, FCC Treasurer
  - NUSA 2011 “Pitch” Report – Jason Bergerson, FCC Chairman
  - FCC Communications Committee Report – Bonnie Harris
  - Community Councils Center (Written Report) – Mark Butler, FCC Manager
- I. Old Business:
  - 1.
- J. New
  - 1.
- K. Adjourn