

**Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, September 21, 2005
Assembly Conference Room (1st Floor City Hall)**

- A. Call to Order: Merten Bangemann-Johnson, Chair.
- B. Attendance
- C. Agenda approval
- D. Minutes: approval of August 17, 2005 meeting
- E. Reports:
 - 1. Anchorage School Board Jeff Friedman: (5 minutes)
 - 2. Anchorage Police Department Cindi Stanton: (5 minutes)
- F. New business:
 - 1. Anchorage Downtown Partnership, Christopher Schutte, Policy & Communications Director- Panhandling
 - 2. Alaska Moose Federation, Gary Olson – Grow More Moose
- G. Committee Reports:
 - 1. FCC report
 - a. Office: Deborah Bauer (5 minutes) – information on council training
 - b.. Web site: Ed Leach (5 minutes)
 - 2. Treasurer's report: Cecilia Hidalgo (5 minutes)
- H. Old Business: (following were not done at June meeting due to a lack of a quorum)
 - 1. Bylaws-ratify (5 minutes)
 - 2. Articles of Incorporation-ratify (5 minutes)
- I. Council Sharing: (2 minute limit for each council)