

Board of Delegates
Business Meeting Agenda
Wednesday, August 19, 2009 Time 6-8 p.m.
Conference Room – 1057 W. Fireweed Lane

- A. Call to Order: Jason Bergerson, Chair.
- B. Roll Call to establish quorum
- C. Agenda approval
- D. Minutes: Meetings of March 18 & April 15, 2009 & Notes from June 17,2009
- E. Council Sharing – Give your completed council sharing report to our Secretary.
- F. Mayor’s Office/Assembly/School Board Representatives – (5-10 min.)

- G. Standing Committee Reports:
 - 1. Treasurer Federation of Community Councils –Bernie Bradley (Written report)
 - 2. Community Councils Center – Mark Butler (Written report)
 - 3. NUSA Conference 2009 - Committee Report – What happened in Spokane

- G. Old Business:
 - 1. Nominating Committee
 - i. Recommended Slate
 - 1. Dick Tremaine – Chair
 - 2. Jason Bergerson – Vice Chair
 - 3. Berni Bradley – Treasurer
 - 4. Sheli Dodson - Secretary
 - ii. Nominations from the Floor
 - 2. Election

- H. New Business:

Discussion of upcoming calendar items and priorities

- I. Adjourn

Attachments

- Financial Reports
- Council Center Report