

**Board of Delegates  
Business Meeting Agenda  
Wednesday, April 15, 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 February 18, 2009 and March 18, 2009
- E. Jim Lamson, MOA PM&E - Capital Improvement Projects (3-5 min.)
- F. Beth Nordlund, MOA Parks – 2009 Parks Construction Projects (3-5 min.)
- G. Mayor's Office/Assembly/School Board Representatives (5-10 min. each)
- H. Council Sharing – Give your completed council sharing report to our Secretary.
- I. Committee Reports:
  - 1. Treasurer Federation of Community Councils –Bernie Bradley (Written report)
    - a. MOA Contract Update
  - 2. Community Councils Center – Mark Butler (Written report)
  - 3. NUSA Conference 2011 - Committee Report
- J. Old Business:
  - 1. Communication Committee Report – Bonnie Harris
- K. New Business:
  - 1. Nominating Committee
  - 2. Election schedule
- L. Adjourn

Attachments

- Financial Reports
- Council Center Report