

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, September 21, 2011, 6-8 p.m.
BP Energy Center
900 East Benson Blvd.**

<u>Time</u>	<u>Agenda Item</u>
6:00 p.m.	A. Call to Order and Roll Call to establish quorum: Jeffrey Mittman, Chair.
6:10 p.m.	B. Approval of Agenda
6:15 p.m.	C. Approval of meeting minutes of May 18, 2011 and notes from the June 2011 and August 2011 meetings
6:20 p.m.	D. Mayor's Office/Assembly/School Board Representatives
	E. Presentations:
6:30 p.m.	1. APD CAP Team - Lt. Gilliam
6:35 p.m.	2. Anchorage Park Report Cards – Shannon Kuhn, Anchorage Park Foundation
6:50 p.m.	3. Anchorage Metropolitan Transportation Plan Update – Jon Spring, AMATS
7:05 p.m.	4. AWWU Piping Assessment Project – Chris Kosinski, AWWU Public Info. Officer
	F. Standing Committee Reports:
7:20 p.m.	1. FCC Chairman – Jeffrey Mittman We need delegates from each council to come to the FCC meetings!
7:25 p.m.	2. FCC Treasurer – Al Tamagni
	3. Community Councils Center Manager – Mark Butler, written report
	G. Old Business:
7:35 p.m.	1. Results of the 2011 NUSA Conference
	H. New Business:
7:40 p.m.	1. Proposed purchase of updated website for the FCC
7:50 p.m.	2. "State of the City" Forum scheduled for October 19, 2011 (just after the FCC meeting)
8:00 p.m.	J. Adjourn

Attachments:

DRAFT May 18, 2011 Meeting Minutes, notes from the June 15, 2011 and August 17, 2011 meetings, and September 2011 Council Center Manager's Report