

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, February 15, 2012, 6-8 p.m.
Community Councils Center, First Floor Conference Room
1057 West Fireweed Lane**

<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 January 18, 2011
6:20 p.m.	D. Mayor's Office/Assembly/School Board Representatives
	E. Presentations:
6:30 p.m.	1. Update of Anchorage Wetlands Management Plan – Karen Keesecker, MOA
7:00 p.m.	2. Presentation in Support of Road, Parks & Recreation, and Transit & Public Safety Bonds – Jacques Boutet, Anchorage Tomorrow
	F. Standing Committee Reports:
7:15 p.m.	1. FCC Chairman – Jeffrey Mittman We need delegates from each council to come to the FCC meetings!
	2. FCC Treasurer – Al Tamagni, written handouts
	3. Community Councils Center Manager – Mark Butler, written report
	G. Old Business:
7:20 p.m.	1. New FCC Website – Susan Klein
	2.
	H. New Business:
7:30 p.m.	1.
7:40 p.m.	I. Council Sharing
8:00 p.m.	J. Adjourn

Attachments:

DRAFT January 18th FCC Meeting Minutes & February 2012 Council Center Manager's Report