

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, January 16, 2013, 6-8 p.m.  
First floor Conference Room  
1057 West Fireweed Lane**

<u>Time</u>	<u>Agenda Item</u>
6:00 p.m.	<b>A. Call to Order and Roll Call to establish quorum: Brit Szymoniak, Chair.</b>
6:05 p.m.	<b>B. Approval of Agenda</b>
6:10 p.m.	<b>C. Approval of meeting minutes of October 17, 2012</b>
6:15 p.m.	<b>D. Mayor's Office/Assembly and School Board Representatives</b>
6:20 p.m.	<b>E. Presentations:</b> <b>1. Remembrance Foundation park – Bob Halcro</b> <b>2. University Lake Drive Extension Project – Rachel Steer, DOWL HKM</b>
6:30 p.m.	<b>F. Standing Committee Reports:</b> <b>1. FCC Chairman – Brit Szymoniak</b> <b>We need delegates from each council to come to the FCC meetings!</b> <b>2. FCC Treasurer – Kep Peirce, written handouts</b> <b>3. Community Councils Center Manager – Mark Butler, written report</b>
6:45 p.m.	<b>G. Old Business:</b> <b>1. FCC website committee</b> <b>2. Community Patrol use of weapons</b>
7:20 p.m.	<b>H. New Business:</b> <b>1. Election of Vice Chair of the FCC to fill the position vacated when Jeff resigned and Brit was elevated to the FCC Chair position. FCC Secretary also?</b> <b>2.</b>
7:30 p.m.	<b>I. Council Sharing</b>
8:00 p.m.	<b>J. Adjourn</b>

**Attachments:**

DRAFT October 17th FCC Meeting Minutes & January 2013 Council Center Manager's Report