

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, February 20, 2013, 6-8 p.m.
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: Brit Szymoniak, Chair.
6:05 p.m.	B. Approval of Agenda
6:10 p.m.	C. Approval of previous meeting minutes?
6:15 p.m.	D. Mayor's Office/Assembly and School Board Representatives
6:20 p.m.	E. Presentations: 1. Merrill Field – Landing of Boeing 727 2.
6:30 p.m.	F. Standing Committee Reports: 1. FCC Chairman – Brit Szymoniak We need delegates from each council to come to the FCC meetings! 2. FCC Treasurer – Kep Peirce, written handouts 3. Community Councils Center Manager – Mark Butler, written report
6:40 p.m.	G. Old Business: 1. 2.
6:50 p.m.	H. New Business: 1. Election of FCC Secretary – Is there a candidate? 2. Archiving of Council documents at UAA Consortium Library
7:00 p.m.	I. Council Sharing
7:50 p.m.	J. Comments by the Public
8:00	K. Adjourn

Attachments:

February 2013 Council Center Manager's Report