

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, March 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: <ol style="list-style-type: none">1. ARDSA Road and Parks Bonds – Don Porter, Anchorage Tomorrow2. Coastal Trail Pavement Rehabilitation Project – Maeve Nevins, MOA PM&E3. Citizen Solution to Park and MOA Land for Sept 2012 Weather Damaged Trees – Mark Hill, SFCC Delegate
7:00 p.m.	F. Standing Committee Reports: <ol style="list-style-type: none">1. FCC Chairman – Brit Szymoniak We need delegates from each council to come to the FCC meetings!2. FCC Treasurer – Kep Peirce, written handouts3. Community Councils Center Manager – Mark Butler
7:15 p.m.	G. Old Business: <ol style="list-style-type: none">1. Archiving of Council documents at UAA Consortium Library
7:20 p.m.	H. New Business
7:30 p.m.	I. Council Sharing
7:50 p.m.	J. Comments by the Public
8:00	K. Adjourn

Attachments:

February 2013 DRAFT Minutes, March 2013 Council Center Manager's Report