

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, September 18, 2013, 6-8 p.m.
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
	E. Presentations:
6:20 p.m.	1. CC Boundaries Update by MOA Planning – Jon Cecil, MOA Planner
6:40 p.m.	2. AWWU Wastewater Master Plan – Julie Jessen, HDR
6:50 p.m.	3. Northern Access to U-Med District – Rachel Steer, DOWL/HKM
7:00 p.m.	4. Anchorage Highway Safety Improvement Projects –Rachel Steer, DOWL/HKM
7:10 p.m.	5. Coordination between rural Community Councils – Dick Tremaine
	F. Standing Committee Reports:
7:25 p.m.	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
	G. Old Business:
7:30 p.m.	1. Promotions to build attendance at community council meetings
7:40 p.m.	H. New Business
7:45 p.m.	I. Council Sharing
7:55 p.m.	J. Comments by the Public
8:00	K. Adjourn

Attachments:

September 2013 Council Center Manager's Report