

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, February 18, 2015, 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: Jeff Landfield, 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. Crime Task Force – APD Acting Captain Garry Gilliam or other Officer
6:35 p.m.	2. Certificate of Need for Two New Emergency Centers – Heather Plucinski, Alaska Regional Hospital
6:50 p.m.	3. An Individual's Right to Testify – Nancy Pease, RCCC
7:00 p.m.	4. The MOA Planning Website is Broken – Nancy Pease, RCCC
	F. Standing Committee Reports:
7:10 p.m.	1. FCC Chair – Jeff Landfield
	2. FCC Treasurer – Kevin Fimon, written handouts
	3. Community Councils Center Manager – Mark Butler
	G. Old Business:
	1.
	H. New Business
7:20 p.m.	1. ASD Legislative Priorities – Tam Agosti-Gisler, School Board Member
	2.
7:40 p.m.	I. Council Sharing
7:55 p.m.	J. Comments by the Public
8:00 p.m.	K. Adjourn

Attachments:

February 2015 Council Center Manager's Report, January 2015 DRAFT FCC Meeting Minutes