

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, September 16, 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: Bonnie Harris, Chair.
	B. Approval of Agenda
	C. Approval of previous meeting minutes
6:10 p.m.	D. Mayor's Office/Assembly and School Board Representatives
	E. Presentations:
6:25 p.m.	1. Anchorage Bowl Land Use Plan Map – Tom Davis, MOA Planning
6:55 p.m.	2. Public Transit and the MOA Budget – Jed Smith, Anch. Transit Board
	F. Standing Committee Reports:
7:10 p.m.	1. FCC Chair – Bonnie Harris
	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. Proposed FCC Budget for CY 2016 – Kevin Fimon
7:35 p.m.	I. Council Sharing (brief points)
7:55 p.m.	J. Comments by the Public (3 minutes each)
8:00 p.m.	K. Adjourn

Attachments:

September 2015 Council Center Manager's Report, May 2015 DRAFT FCC Meeting Minutes