

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, October 21, 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 (5 to 10 minutes each) |
| 6:25 p.m. | 1. Anchorage Trails Initiative – Beth Nordlund, Parks Foundation |
| 6:40 p.m. | 2. Fish Creek Trail – Carrie Connaker, CRW Engineering |
| | F. Standing Committee Reports: |
| 6:50 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 |
| 7:00 p.m. | 1. |
| 7:20 p.m. | I. Council Sharing (brief points) |
| 7:50 p.m. | J. Comments by the Public (3 minutes each) |
| 8:00 p.m. | K. Adjourn |

Attachments:

September 30, 2015 FCC Financial Report
September 2015 DRAFT FCC Meeting Minutes
October 2015 Council Center Manager's Report