

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, January 20, 2016, 6-8 p.m.
1057 West Fireweed Lane**

Agenda Item

- A. Call to Order and Roll Call to Establish Quorum:** Bonnie Harris, Chair

- B. Approval of Agenda**

- C. Approval of Previous Meeting Minutes**

- D. Standing Committee Reports:**
 - 1. **FCC Chair** – Bonnie Harris
 - 2. **FCC Treasurer** – Kevin Fimon, written handouts
 - 3. **Community Councils Center Manager** – Mark Butler

- E. Municipality:**
 - 1. **Mayor's Office**
 - 2. **Assembly**
 - 3. **School Board Representative**

- F. Presentations (5 to 10 minutes each)**
 - 1. **Cell Phone Towers in Anchorage** – Annette Cartier and Howard Levine

- G. Old Business:**
 - 1. **FCC Outreach**
 - 2. **FCC Marijuana Committee**

- H. New Business:**
 - 1. **Discussion of Council Mailing Lists** – Dianne Holmes, Rabbit Creek CC
 - 2.

- I. Council Sharing (brief points)**

- J. Comments by the Public (3 min. each, time permitting)**

- K. Adjourn**

Attachments:

January 31, 2015 FCC Financial Report
December 2015 DRAFT FCC Meeting Minutes
January 2016 Council Center Manager's Report