

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, February 17, 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. **FCC Outreach** - Kyle Stevens
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. **Boundaries of Hillside Community Councils** – Jon Cecil, MOA Planning
2. **Municipal Bonds Election** – Jacques Boutet, Anchorage Tomorrow
3. **Anchorage Talks Transit** – Collin Hodges, MOA Public Transportation
4. **Alaska's Fiscal Crisis** – Gunnar Knapp, Institute of Social & Economic Research
3. **Plan4Alaska** - Lisa Parker, for the Rasmuson Foundation

G. Old Business:

- 1.

H. New Business:

- 1.

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

January 31, 2016 FCC Financial Report

January 2016 DRAFT FCC Meeting Minutes

February 2016 Council Center Manager's Report