

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

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
4. **Community Councils Center Manager** – Mark Butler

E. Municipality (5 minutes each):

1. **Mayor's Office** – Felix Rivera
2. **Anchorage Assembly** – Dick Traini
3. **Anchorage School Board** – Tam Agosti-Gisler

F. Presentations (5 to 10 minutes each)

1. **New Use of Next Door Software** – Felix Rivera, MOA Mayors Office
2. **Pedestrian Easements** – Dianne Holmes, Rabbit Creek Community Council
3. **Live. Work. Play.** – Moira Sullivan, Anchorage Economic Development Assoc.
4. **Municipal Planning Map** – Tom Davis, MOA Long-Range Planning

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:

March 31, 2016 FCC Financial Report
March 2016 DRAFT FCC Meeting Minutes
April 2016 Council Center Manager's Report