

**Board of Delegates
Business Meeting Agenda
6-8 p.m., Wednesday, March 16, 2005**

City Hall, Mayor's Conference Room

- A. Call to Order: Merten Bangemann-Johnson, Chair.
- B. Attendance
- C. Agenda approval
- D. Minutes: approval of February, 2004
- E. Reports .
 - 1. Assembly: (5 minutes)

 - 2. Mayor's Office: (5 minutes)

 - 3. Anchorage Police Department: (5 minutes)

 - 4. Anchorage School Board: (5 minutes)
- F. New business
 - 1. Museum expansion (ballot proposal) – Anchorage Museum of History & Art

 - 2. Transportation, Road & Drainage bonds -- Anchorage Tomorrow
- G. Committee Reports
 - 1. FCC report
 - a. Web site

 - b. Distribution lists

 - 2. Treasurers' report
- H. Old Business
 - 1. Office space / location

 - 2. Bylaws
- J. Council Sharing