

**Board of Delegates**  
**Federation of Community Councils, Inc.**  
**Business Meeting Agenda**  
**Wednesday, March 16, 2011, 6-8 p.m.**  
**Conference Room – 1057 W. Fireweed Lane**

- A. Call to Order: Dick Tremaine, Chair.
- B. Roll Call to establish quorum
- C. Approval of Agenda
- D. Approval of meeting minutes of February 16, 2011
- E. Mayor's Office/Assembly/School Board Representatives – (5-10 min.)
- F. Presentations:
  - 1. Update on Municipal Planning processes (including Title 21) – Tom Davis
  - 2. Update on Anchorage Library services and capital request – Clare Stockert
  - 3.
- G. Standing Committee Reports:
  - 1. Chairman – Dick Tremaine  
**We need delegates from each council to come to the FCC meetings!**
  - 2. Treasurer Federation of Community Councils – Al Tamagni
  - 3. Community Councils Center – Mark Butler
- H. Old Business:
  - 1. Status of planning for the 2011 NUSA Conference in Anchorage in May 2011
    - Sheli Dodson, NUSA 2011 Conference Coordinator
    - Elizabeth Giardina , NUSA 2011 Conference Director
- I. New Business:
  - 1.
- J. Council Sharing – Give or email your completed council sharing report to our Secretary.
- K. Adjourn

**Attachments**

DRAFT February 16, 2011 Meeting Minutes  
Council Center Manager's Report  
FCC Grants Status Report