

**Board of Delegates  
Federation of Community Councils, Inc.  
Business Meeting Agenda  
Wednesday, January 18, 2012, 6-8 p.m.  
Community Councils Center, First Floor Conference Room  
1057 West Fireweed Lane**

<u>Time</u>	<u>Agenda Item</u>
6:00 p.m.	<b>A. Call to Order and Roll Call to establish quorum:</b> Jeffrey Mittman, Chair.
6:10 p.m.	<b>B. Approval of Agenda</b>
6:15 p.m.	<b>C. Approval of meeting minutes of December 13, 2011</b>
6:20 p.m.	<b>D. Mayor's Office/Assembly/School Board Representatives</b>
	<b>E. Presentations:</b>
6:30 p.m.	<b>1. Municipal Assessment Process</b> – Marty McGee, Municipal Assessor
7:00 p.m.	<b>2. Update of Anchorage Wetlands Management Plan</b> – Karen Keesecker
	<b>F. Standing Committee Reports:</b>
7:15 p.m.	<b>1. FCC Chairman</b> – Jeffrey Mittman <b>We need delegates from each council to come to the FCC meetings!</b>
	<b>2. FCC Treasurer</b> – Al Tamagni, written handouts
	<b>3. Community Councils Center Manager</b> – Mark Butler, written report
	<b>G. Old Business:</b>
7:20 p.m.	<b>1. New FCC Website</b> – Susan Klein
	<b>2.</b>
	<b>H. New Business:</b>
7:30 p.m.	<b>1. Resolution requesting extension of Municipal Transportation Plan testimony period at the Planning and Zoning Commission</b> – Bob French
7:40 p.m.	<b>I. Council Sharing</b>
8:00 p.m.	<b>J. Adjourn</b>

**Attachments:**

DRAFT December 13<sup>th</sup> FCC Meeting Minutes & January 2012 Council Center Manager's Report