

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, December 16, 2015, 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. 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. Municipal Vote By Mail** – Amanda Moser, Deputy Municipal Clerk (Elections)
 - 2. The Coming Marijuana Industry** – Bruce Schulte, Marijuana Control Board
- G. Old Business:**
- 1. FCC Outreach**
 - 2. FCC Marijuana Committee**
- H. New Business:**
- 1.**
 - 2.**
- I. Council Sharing (brief points)**
- J. Comments by the Public (3 min. each, time permitting)**
- K. Adjourn**

Attachments:

November 30, 2015 FCC Financial Report
November 2015 DRAFT FCC Meeting Minutes
December 2015 Council Center Manager's Report