

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, November 15, 2017, 6-8 p.m.
1057 West Fireweed Lane**

A. Call to Order and Establish Quorum: Kyle Stevens, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Kyle Stevens
2. **FCC Treasurer** – Sam Moore, written handouts
3. **FCC Outreach** – Al Milspaugh
4. **Community Councils Center Manager** – Mark Butler

E. Municipality (5 minutes each):

1. **Mayor's Office** – Rosa Salazar
2. **Anchorage Assembly** – Dick Traini
3. **Anchorage School Board** – Betty Davis or Dave Donley

F. Presentations (5 to 10 minutes each)

1. **Anchorage Ride Sharing** – Stacye Lawrence, Enterprise
2. **Municipal GIS Information** – Tina Miller, MOA Geographic Information Officer
3. **Midtown Congestion Relief Study** – Rachel Steer, DOWL Engineers
4. **Title 21 Stream Setbacks** – Kristen Collins, Alaska Center

G. Old Business:

1. **Council Procedures Review** – Sam Moore

H. New Business:

- 1.

I. Council Sharing (brief points)

J. Comments by the Public (3 min. each, time permitting)

K. Adjourn

Attachments:

October 31, 2017 FCC Financial Report
October 18, 2017 DRAFT FCC Meeting Minutes
November 2017 Council Center Manager's Report