

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, March 21, 2018, 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** – Jared James
2. **Anchorage Assembly** – Dick Traini
3. **Anchorage School Board** – Dave Donley

F. Presentations (5 to 10 minutes each)

1. **Ballot Proposal to Sell Municipal Light & Power to Chugach Electric** – Julie Hasquet, Chugach Electric
2. **Quick Update of Vote-By-Mail** – Carolyn Hall, MOA Clerk's Office
3. **Homelessness and Other Issues** – Casey Reynolds, American Civil Liberties Union (ACLU), Alaska

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:

February 31, 2018 FCC Financial Report

February 2018 DRAFT FCC Meeting Minutes

March 2018 Council Center Manager's Report