

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, March 18, 2020, 6-8 p.m.
1057 West Fireweed Lane**

A. Call to Order and Establish Quorum: Matt Burkholder, Chair

B. Approval of Agenda

C. Approval of Previous Meeting Minutes

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder
2. **FCC Treasurer** – Don Crafts, written handouts
3. **FCC Outreach** – Al Milspaugh
4. **FCC Training** – Daniel George
5. **Community Councils Center Manager** – Mark Butler
6. **FCC AMATS Committee Representative** – Bob French
7. **FCC Homelessness Committee Representative** – Ric Davidge

E. Municipality (5 minutes each):

1. **Mayor's Office** – Jason Bockenstedt, Chief of Staff
2. **Anchorage Assembly** – Forrest Dunbar, Chair
3. **Anchorage School Board** – Margo Bellamy, Board Member

G. Presentations:

1. **Anchorage Municipal Elections** – Barbara Jones, Municipal Clerk
2. **Earthquake Assistance CDBQ Grant** – Grace Beaujean, Alaska Division of
Community & Regional Affairs
3. **2020 U.S. Census** - Keisha Lafayette, Partnership Specialist
4. **New Solid Waste Services Transfer Station** – Mark Spafford, SWS Manager
and LaQuita Chmielowski, DOWL

H. Old Business:

- 1.

I. New Business:

- 1.

J. Council Sharing (brief points)

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

L. Adjourn

Attachments:

February 2020 FCC Financial Report

February 2020 DRAFT FCC Meeting Minutes

March 2020 Council Center Manager's Report