

DOWNTOWN COMMUNITY COUNCIL

AGENDA – Monthly Council Meeting
Wednesday, 3 January 2018 @ 5:30 p.m.
The Historic Anchorage Hotel, 330 E Street
2nd Floor Conference Room
downtown.c.council@gmail.com

CALL MEETING TO ORDER

- I. Welcome & Introductions
- II. Approval of December meeting minutes
- III. Additions/changes to the agenda.
- IV. Reports: 3 minute limit
 - Assembly Report – Chris Constant
 - Senate Representative Report – Tom Begich / Joshua Spring
 - House of Representative Report – Les Gara
 - Mayor’s Office Report – Nancy Burke
 - Anchorage Police Department – Nora Morse
 - Marijuana and Alcohol Committee Report
 - Improvement Committee report
 - Executive Board meeting report from 12/06 – Nothing to Report
- V. Presentations: 6 minute limit (3 Minutes–To Speak / 6 Minutes–For Questions)
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- VI. New Business
 - Alaska Fireweed – MOU agreement with DCC
 - 2018 Meeting Schedule
 - Identifying 2018 Priorities. Priorities discussed will come for the Fall 2017 Community Survey, the Council’s CIP response, and items identified during the Improvement Committees walks in Summer of 2017.
 - Identify items in order of importance to the Council.
 - Identify, by means of vote, what items the Council will focus on this year.
 - Select Priority Champions for the top priorities.
- VII. Announcements/Neighbor Comments/Agenda Suggestions (2 Minute limit)
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ADJOURN MEETING

Next Meeting –

Committee meetings: January 17, 2018, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street
Community Council: February 7, 2018, 5:30 – 6:30 @ The Historic Anchorage Hotel, 330 E Street

CALL MONTHLY BOARD MEETING TO ORDER

- I. Financials / Budget – Update on status?
- II. Roles & Responsibilities Assignments.
 - a. Voting roster
 - b. Letter writing
 - c. Media Coorespondence
 - d. ECT

ADJOURN MEETING

Mission: To serve and advocate for our Downtown community.

Vision: We represent Downtown for the betterment of the community.