

## **DOWNTOWN COMMUNITY COUNCIL**

**AGENDA – Monthly Council Meeting**  
**Wednesday, 7 February 2018 @ 5:30 p.m.**  
**The Historic Anchorage Hotel, 330 E Street**  
**2<sup>nd</sup> Floor Conference Room**  
**downtown.c.council@gmail.com**

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### **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 1/03 – Financials
- V. Presentations: 6 minute limit (3 Minutes–To Speak / 6 Minutes–For Questions)
  - 3<sup>rd</sup> Avenue Channelization Project: Tanya Hickok, TBC, INC. *Requested 15 minute time slot*
  - Vote By Mail Presentation: TBD. *Requested 15 minute time slot*
- VI. New Business
  - 2018 Meeting Schedule
  - Presentation from the Improvement Committee on 2018 Priorities Recommendation to the Council.
  - Suggestions to Senator Begich’s office regarding suggestions toward the CIP for 2019.
- VII. Announcements/Neighbor Comments/Agenda Suggestions (2 Minute limit)
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### **ADJOURN MEETING**

#### ***Next Meeting –***

***Committee meetings: February 21, 2018, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street***  
***Community Council: March 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: Geewon.
- II. Document management & Google Docs - Michelle & Patrick

### **ADJOURN MEETING**

***Mission: To serve and advocate for our Downtown community.***  
***Vision: We represent Downtown for the betterment of the community.***