

**Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, November 21, 2018, 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

E. Municipality (5 minutes each):

1. **Mayor's Office** – Rosa Salazar
2. **Anchorage Assembly** – Forrest Dunbar
3. **Anchorage School Board** – Deena Mitchell

F. Presentations (5 to 10 minutes each)

1. **Fire Department Priorities** – Chief Jodie Hettrick, Anchorage Fire Department
2. **Open Meetings Policy for Community Council Meetings** – Darryl Hess,
Municipal Ombudsman
3. **Update on Title 21 Process** – Tom Davis, Municipal Long Range Planning
4. **Update on NextDoor Anchorage** – Albert Whitehead

G. Old Business:

1. **Communications Between Municipality and Councils** – Carla McConnell,
NECC

H. New Business:

- 1.

I. Council Sharing (brief points)

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

K. Adjourn

Attachments:

October 2018 FCC Financial Report

October 2018 DRAFT FCC Meeting Minutes

November 2018 Council Center Manager's Report