Board of Delegates
Federation of Community Councils, Inc.
Business Meeting Agenda
Wednesday, May 20, 2015, 6-8 p.m.
1057 West Fireweed Lane

Time	Agenda Item
6:00 p.m.	**A. Call to Order and Roll Call to establish quorum:** Jeff Landfield, Chair.
6:05 p.m.	**B. Approval of Agenda**
6:10 p.m.	**C. Approval of previous meeting minutes**
6:15 p.m.	**D. Mayor's Office/Assembly and School Board Representatives**
	E. Presentations:
6:30 p.m.	**1. Visit by Mayor-elect Ethan Berkowitz**
6:45 p.m.	**2. Anchorage Parks Foundation** – Beth Nordlund
	F. Standing Committee Reports:
7:00 p.m.	**1. FCC Chair** – Jeff Landfield
	2. FCC Treasurer – Kevin Fimon, written handouts
	3. Community Councils Center Manager – Mark Butler
	G. Old Business:
7:10 p.m.	**1. Election of FCC Officers**
	2.
	H. New Business
7:25 p.m.	**1. Management of Council Mailing Lists, Calculation of Current Membership (for determining a quorum) –** Dianne Holmes, RCC
7:30 p.m.	**2. Title 21 Revisions about Multi-family housing -** Dianne Holmes, RCC
7:35 p.m.	**3. Getting value from Heritage Land Bank lands -** Dianne Holmes, RCC
7:40 p.m.	**I. Council Sharing**
7:55 p.m.	**J. Comments by the Public**
8:00 p.m.	**K. Adjourn**

Attachments:
March 2015 Council Center Manager's Report, February 2015 DRAFT FCC Meeting Minutes