



**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION**

**AGENDA**

**FICRA Board Meeting**

**10/6/11**

**7:30**

**Nichols Community Center**

**Fox Island, WA 98333**

**Board of Directors**

Lynne Goodwin

Max Ostner

Jean Peterson

Mimi Miller

Tony Moore

***Meet and Greet 7:00-7:30***

- Call to order
- Pledge of Allegiance
- Approval of Meeting Minutes
- President's Report
- Treasurer's Report
  1. FICRA Budget
- Committee Reports
  1. Crime Watch
  2. Building
    - a) Structure and Facilities
    - b) Interior
    - c) Grounds
  3. Social Activities and Calendar Maintenance
  4. Nature Center
    - a) Boy Scout Project Proposal
- Unfinished Business
  1. Fox Island Garage Sale Reflection
  2. Living with Wildlife Forum
- New Business
  1. Cub Scouts
  2. *The Fox Island Flash* November newsletter

Meeting adjournment

**The next scheduled FICRA meeting will be held on November 3rd.**

Contact information: Lynne Goodwin, FICRA President, [www.FICRA.org](http://www.FICRA.org)