

**FICRA BUILDING TRUST
BOARD MEETING AGENDA
Thursday, September 11, 2014, 7:45PM (follows FICRA Board Meeting)
Nichols Community Center, Fox Island, Washington**

FICRA Building Trust Board of Directors

Jim Braden	President
Ray Kittelberger	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Tony Moore	Director

1. Call to order
2. President's Report
3. Approval of August 14, 2014 FICRA Building Trust minutes
4. Consent Calendar (below)
5. Treasurer's Report (includes Finance Committee & FAIR results)
6. Committee Reports (5 minutes each, max)
 - A. Crime Watch Committee & Emergency Planning
 - B. Building Committee
 - C. Nature Center Committee
7. Special Committees
 - A. Audit Committee
8. Unfinished Business
 - A. Grant approach/prioritization
 - B. Update on French drain for NCC
 - C. Outside video cameras & light dimmer status
9. New Business
 - A. NCC insurance recommendation
 - B. Emergency Generator tie in funding
 - C. Septic overhaul funding
10. Meeting Adjournment (next meeting October 9, 2014)

CONSENT CALENDAR

These are items that will be approved as a package unless a Board member or person from the audience requests an item be removed and discussed in detail individually. The President will ask for any such requests ahead of the approval. The Board discusses what it considers to be non-controversial issues between meetings and then conducts a vote on these in the regular meeting as a package to keep the regular meetings as time-effective as possible.

1. Confirmation of Finance Committee members (Hal, Gisela, Joan, Max)
2. Confirmation of Audit Committee members (Tony, Gisela, Joan)
3. Confirm Website Purpose
4. Approve new crime reporting process
5. Review and approve the Facebook policy