

**FICRA BUILDING TRUST  
BOARD MEETING AGENDA  
Thursday, October 9, 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 September 11, 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)
7. Crime Watch Committee & Emergency Planning
  - A. Building Committee
  - B. Nature Center Committee
8. Special Committees
  - A. Audit Committee (Jim & Ray review of IRS requirements)
9. Unfinished Business
  - A. Grant approach/prioritization
  - B. Update on French drain for NCC
  - C. Outside video cameras & light dimmer status
10. New Business
  - A. NCC insurance recommendation
  - B. Septic overhaul status
  - C. Facebook administrator confirmation
11. Meeting Adjournment (next meeting November 13, 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. Confirm Website Purpose
2. Approve \$250 for rental advertising
3. County Supervisor meeting now October 28
4. Accept Generator Hook-up bid of \$675 by Garland Electric
5. Accept Pack 202 and Pack, Troop and Venture 27's NCC schedules
6. Accept Brownie Troop 44067 schedule for NCC