

**FICRA BUILDING TRUST
BOARD MEETING AGENDA
Thursday, November 13, 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 October 9, 2014 FICRA Building Trust minutes
4. Consent Calendar (below)
5. Treasurer's Report/Finance Committee (budget & timeline status)
6. Committee Reports (5 minutes each, max)
 - A. Crime Watch Committee
 - B. Emergency Planning
 - C. Building Committee
 - D. Nature Center Committee
7. Special Committees
 - A. Audit Committee
8. Unfinished Business
 - A. Outside video cameras & light dimmer status
9. New Business
 - A. Web site resolution
 - B. Set new NCC rental rates & ficra.org form
 - C. Septic overhaul status
 - D. Furnace study
10. Meeting Adjournment (next meeting December 11, 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. Accept Generator Hook-up bid of \$675 by Garland Electric
3. NCC insurance adjustment