

**FICRA BUILDING TRUST  
BOARD MEETING AGENDA  
Thursday, December 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 November 13, 2014 minutes
4. Consent Calendar (see below)
5. Committee Reports
  - A. Crime Watch
  - B. Emergency Planning
  - C. Building Committee
  - D. Nature Center
6. Special Committees
  - A. Audit Committee
7. Unfinished Business
  - A. Outside Video Cameras/dimmer switches
  - B. Septic Overhaul statue
  - C. Furnace study
  - D. Web Site Resolution
8. New Business
  - A. Set new NCC rental rates & form for ficra.org
9. Meeting Adjournment (next meeting January 8, 2015)

**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. None