FICRA BUILDING TRUST

AGENDA (1-3 draft)

1/8/2015 FICRA Building Trust Board Meeting

Nichols Community Center, Fox Island, Wa.

FICRA Trust Board of Directors

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

7:45 (follows FICRA Board Meeting)

- Call to order
- President's Report
- Approval of December 11, 2014 FICRA Building Trust minutes
- Consent Calendar (below)
- Treasurer's Report/Finance Committee (budget & timeline status)
- Committee Reports (5 minutes each, max)
  1. Crime Watch Committee
  2. Emergency Planning
  3. Building Committee
  4. Nature Center Committee
- Special Committees
  1. Audit Committee
- Unfinished Business
  1. Outside video cameras & light dimmer status
  2. Septic overhaul status
  3. Furnace study
- New Business
  1. Set new NCC rental rates & ficra.org form

- 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. Approve Hemley septic tank cleaning.