

**FICRA BUILDING TRUST  
AGENDA (draft 7-7-2015)**

**7/9/2015 FICRA Building Trust Board Meeting  
Nichols Community Center, Fox Island, Wa.**

**FICRA Trust Board of Directors**

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

**7:00 PM**

- Call to order
- President's Report
- Approval of June 11, 2015 FICRA Building Trust minutes
- Consent Calendar
- Treasurer's Report/Finance Committee (budget amendments, budget posting, & separate bank acc'ts for Capital & Reserve)
- Committee Reports (5 minutes each, max)
  1. Crime Watch Committee (review of speeding tickets)
  2. Emergency Planning
  3. Building Committee
  4. Nature Center Committee
- Special Committees
  1. Audit Committee
- Unfinished Business
  1. Outside video cameras
  2. Basement water control progress
  3. Planning calendar development
  4. Keyless door lock status
  5. Student Speaker Contest
- New Business
  1. Installation of electrical for Fair
- Meeting Adjournment (next meeting August 13, 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.