

FICRA BUILDING TRUST

AGENDA

**8/13/2015 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
- Pledge of Allegiance
- Recognitions, sign in, volunteer hours
- Approval of July 9, 2015 FICRA Building Trust minutes
- President's Report
- 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. FICRA FAIR report
 2. Audit Committee
- Unfinished Business
 1. Outside video cameras, etc.
 2. Directory learnings
 3. Planning calendar development & web site development
- New Business
 1. Mid-year planning meeting (bring your calendars)
 2. Garage Sale preparation
 3. Volunteer to lead Mardi Gras
- Meeting Adjournment (next meeting September 10, 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 new rate for off-duty sheriffs
2. Approve NCC capital electrical expenditures