

**FICRA BUILDING TRUST  
AGENDA (draft 9-3)**

**9/10/2015 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 August 13, 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)
  1. Separate bank accounts for Capital & Reserve (new statements)
  2. Change co-sign to \$501 & include all board members
  3. Budget posting statement
- 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 (set meeting date- bring your calendars)
- Unfinished Business
  1. Outside video cameras, etc.
  2. Planning calendar development & web site development
  3. Volunteers to lead Mardi Gras
- New Business
  1. Mid-year planning meeting (bring your calendars)
  2. Garage Sale preparation
  3. Web site hosting & domain costs
- Meeting Adjournment (next meeting October 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 NCC capital electrical (incl. allocation on Capital Projects list)