

**FICRA BUILDING TRUST  
AGENDA**

**1/14/2016 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 December 10, 2015 FICRA Building Trust minutes
- President's Report
- Consent Calendar
- Treasurer's Report/Finance Committee (approval of 2016 Budget)
- Committee Reports (5 minutes each, max)
  1. Crime Watch Committee
  2. Emergency Planning (Bowser –Jan. 19 meeting agenda)
  3. Building Committee
  4. Nature Center Committee
- Special Committees
  1. Audit Committee
  2. Nominating Committee
- Unfinished Business
  1. Planning calendar development & web site development
  2. Status of "School House Rock"(choice of field restoration as the project and initial funding approval)
  3. Student speaker contest (Jim – application process)
  4. Rental rates
  5. Intern status
- New Business
  1. Approve tree removal next to Reese.
  2. Set Spring Cleanup date.
- Meeting Adjournment (next meeting February 11, 2016)

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. Appointment of Julie Bowker as rental coordinator.