

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
ELECTION & BOARD MEETING AGENDA
Thursday, March 10th, 8:00 PM
Nichols Community Center, Fox Island, Washington**

FICRA Board of Directors

Uwe Krohn	President
Bob Bowser	Vice President
Tony Moore	Secretary
Hal Goodell	Treasurer
Howard Stapleton	Director
Gina Olson	Director
Jim Braden	Immediate Past President

1. Call to order by the Nominating Committee
2. Conduct election of FICRA Board, Officers and Audit Committee
3. New President convenes new FICRA Board for March meeting
4. Approval of February 11, 2016 FICRA Meeting Minutes
5. President's Report
6. Consent Calendar (see below)
7. Treasurers Report (presented by 2015 Treasurer)
8. Committee Reports (5 minutes each, max)
 - a. Social Activities Committee
 - b. Membership Committee – Bob Bowser
 - c. Publicity Committee – Jim Braden
 - d. Student Speaker Committee
9. Special Committees
10. Unfinished Business
 - a. Student speaker contest
11. New Business
12. Meeting Adjournment (next meeting: April 14, 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. No items