

FICRA BUILDING TRUST
AGENDA (draft)
6/9/2016 FICRA Building Trust Board Meeting
Nichols Community Center, Fox Island, Wa.

FICRA Trust Board of Directors

Jim Braden, President
Tony Moore, Vice President
Ray Kittelberger, Secretary
Mimi Miller, Treasurer
Gina Olson, Director

7:00 PM

- Call to order
- Pledge of Allegiance
- Recognitions – sign in, volunteer hours, guests
- Approval of May 12, 2016 FICRA Building Trust
- President’s Report
- Consent Calendar
- Treasurer’s Report/Finance Committee
- Committee Reports (5 minutes each, max)
 1. Crime Watch Committee
 2. Emergency Planning (Review of June 8 Cascadia Rising event)
 3. Building Committee
 4. Nature Center Committee
- Special Committees
 1. Audit Committee
 2. Nominating Committee
- Unfinished Business
 1. Sports Field development/Buy a Brick process
 2. Planning calendar development & web site development
 3. Update brochure status
 4. NCC siding repair
- New Business
 1. FICRA Fair status
- Meeting Adjournment (next meeting Thursday, July 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.