

FICRA BUILDING TRUST
AGENDA (8-10 draft)
8/11/2016 FICRA Building Trust Board Meeting
Nichols Community Center, Fox Island, WA.

FICRA Trust Board of Directors

Tony Moore, President
Jim Braden, 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 July 14th, 2016 FICRA Building Trust Minutes
- President's Report
- Consent Calendar
- Treasurer's Report
 - 1. Finance Committee to meet (budget, etc.)
 - 2. Capital coordination
- Committee Reports (5 minutes each, max)
 - 1. Crime Watch Committee
 - 2. Emergency Planning (plan update)
 - 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, September 8, 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. \$150 for two medical cots for Emergency Preparedness.