

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION**  
**BOARD MEETING AGENDA (draft)**  
**Thursday, August 11th, 2016, 8:00 PM**  
**Nichols Community Center, Fox Island, Washington**

**FICRA Board of Directors**

Jim Braden	President
Hal Goodell	Vice President
Denise Parrish	Secretary
Mimi Milller	Treasurer
Howard Stapleton	Director
Bob Bowser	Director
Uwe Krohn	Immediate Past President

1. Call to order
2. Approval of July 14, 2016 FICRA Meeting Minutes
3. President's Report
4. Consent Calendar (see below)
5. Treasurers Report
6. Committee Reports (5 minutes each, max)
  - a. Social Activities Committee
  - b. Membership Committee
  - c. Publicity Committee
7. Special Committees
8. Unfinished Business
  - a. Caspar Baby pants event
  - b. Fair membership booth
9. New Business
  - a. Bridge update review
10. Meeting Adjournment (next meeting: 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. No items