

FICRA BUILDING TRUST
AGENDA (DRAFT 9-3)
9/8/2016 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
- Tom Taylor presentation on increasing building insurance
- Approval of August 11th, 2016 FICRA Building Trust Minutes
- President’s Report (open position advertising)
- Consent Calendar
- Treasurer’s Report
 1. Finance Committee recommendations (budget, rentals, etc.)
 2. Capital coordination
- Committee Reports (5 minutes each, max)
 1. Crime Watch Committee
 2. Emergency Planning
 3. Building Committee (Fall cleanup, Oct. 1/8)
 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 (timing of window sills & overall paint/condition)
- New Business
 1. FICRA Fair summary
- Meeting Adjournment (next meeting Thursday, October 13, 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