

## **FICRA BUILDING TRUST**

### **AGENDA**

**11/10/2016 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 October 13th, 2016 FICRA Building Trust Minutes
- President's Report
- Consent Calendar
- Treasurer's Report
- Committee Reports (5 minutes each, max)
  - 1. Crime Watch Committee
  - 2. Emergency Planning
  - 3. Building Committee – status of January "Evening in Venice"
  - 4. Nature Center Committee
- Special Committees
  - 1. Audit Committee
  - 2. Nominating Committee
- Unfinished Business
  - 1. January fundraiser status
  - 2. Sports Field development/Buy a Brick process
  - 3. Planning calendar development & web site development
  - 4. Update brochure status
  - 5. NCC siding repair (timing of window sills & overall paint/condition)
- New Business
  - 1.
- Meeting Adjournment (next meeting Thursday, December 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. NCC fire insurance decision.