

## **FICRA BUILDING TRUST**

### **AGENDA**

**12/6/2016 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 November 10th, 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. 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. Student speaker event
- Meeting Adjournment (next meeting Thursday, January 12th, 2017)

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.)

1. Financial & Crime Watch reporting process recommendations.
2. Moving the December Board meeting to December 6.
3. Opening a Capital project titled Sports Field Rehab Project that reflects the amount collected in the “Buy a Brick” fund-raising effort.
4. Approve up to \$200 for updating the brass plaque board.
5. Approve locating the AED box at the East end of the hall in front of the kitchen.
6. Scouts planting a tree at Northwest corner of Sports Field.