

**FICRA BUILDING TRUST**

**AGENDA**

**1/12/2017 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 December 6th, 2016 FICRA Building Trust Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report (2017 Budget presentation by Finance Committee/Capital Projects & Expenditures update)
- Committee Reports (5 minutes each, max)
  1. Crime Watch Committee (name change/house numbers)
  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.
- Meeting Adjournment (next meeting Thursday, February 9th, 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.