

**FICRA BUILDING TRUST  
AGENDA**

**2/9/2017 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 (Dave Hamlin presentation)
- Approval of January 12th, 2017 FICRA Building Trust Board Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report (Approval of 2017 Budget)
- Committee Reports
  1. Crime Watch Committee
  2. Emergency Planning
  3. Building Committee – results of “Evening in Venice”
  4. Nature Center Committee
- Special Committees
  1. Audit Committee
  2. Nominating Committee (present Nom. Comm. Slate)
- Unfinished Business
  1. Capital Projects 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. Zoning for the Nature Center
- Meeting Adjournment (next meeting Thursday, March 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. None