

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, February 9th, 2017, 8:00 PM
Nichols Community Center, Fox Island, Washington

FICRA Board of Directors

Jim Braden	President
Hal Goodell	Vice President
Denise Parrish	Secretary
Mimi Miller	Treasurer
Howard Stapleton	Director
Bob Bowser	Director
Uwe Krohn	Immediate Past President

1. Call to order
2. Approval of January 12, 2017 FICRA Board Meeting Minutes
3. President's Report
4. Consent Calendar (see below)
5. Treasurers Report (Approve 2017 Budget)
6. Committee Reports
 - a. Social Activities Committee
 - b. Membership Committee (Consider changing membership back to calendar cycle)
 - c. Publicity Committee
7. Special Committees
8. Unfinished Business
 - a. Status of Student Speaker contest
9. New Business
 - a. Bridge strategy update
10. 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. 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