

## **FICRA BUILDING TRUST**

### **AGENDA**

**4/13/2017 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 by the Nominating Committee
- Pledge of Allegiance
- Conduct election of Trust Board and Audit Committee
- New Board convenes the April 13, 2017 Board meeting.
- Recognitions – sign in, volunteer hours, guests
- Approval of March 9th, 2017 FICRA Building Trust Board Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report (Approval of 2017 Budget)
- Standing Committee Reports
  1. Finance Committee (report on 4-6-2017 meeting)
  2. Citizen Patrol Committee
  3. Emergency Preparation Committee (May 2, 2017 event)
  4. Building Committee (project timing)
  5. Nature Center Committee
  6. Audit Committee (review timing)
  7. Nominating Committee (select members)
- Special Committees
- Unfinished Business
  1. Capital Projects development/Buy a Brick process
  2. Planning calendar development & web site development
  3. NCC siding repair (timing of window sills & overall paint/condition)
- New Business
  1. Letterheads for correspondence
  2. Review of rental advertising
- Meeting Adjournment (next meeting Thursday, May 11th, 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 Board will ask for any such requests ahead of the approval.)

1. None