

FICRA BUILDING TRUST BOARD MEETING
AGENDA 5/11/2017
Nichols Community Center, Fox Island, WA.

FICRA Trust Board of Directors

Jim Braden, President Tony Moore, Vice President
Gina Olson, Secretary Mimi Miller, Treasurer
Ray Kittelberger, Director

7:00 PM

- Call to order
- Pledge of Allegiance
- Recognitions – sign in, volunteer hours, guests (Jay Matson, Boy Scouts)
- Approval of April 13th, 2017 FICRA Building Trust Board Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report
- Standing Committee Reports
 1. Finance Committee
 2. Citizen Patrol Committee
 3. Emergency Preparation Committee (May 2, 2017 event review)
 4. Building Committee
 5. Nature Center Committee
 6. Audit Committee (review timing)
 7. Nominating Committee (select members)
- Special Committees
 1. Plant sale review
- 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)
 4. Status of Welcome Packet
- New Business
 1. Letterheads for correspondence
 2. Review of rental advertising
 3. Citizen’s Patrol logo
- Meeting Adjournment (next meeting Thursday, June 8th, 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. Window shades for East wall – OK to price out.