

**FICRA BUILDING TRUST BOARD MEETING**  
**AGENDA 9/14/2017 (DRAFT)**  
**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
- Approval of July 13th, 2017 Minutes (there was no August meeting)
- President’s Report
- Consent Calendar
- Treasurer’s Report
- Standing Committee Reports
  1. Finance Committee
  2. Citizen Patrol Committee
  3. Emergency Preparation Committee
  4. Building Committee
  5. Nature Center Committee
  6. Audit Committee (review timing)
  7. Nominating Committee (member selection process)
- Special Committees
  1. FICRA Fair summary
  2. All-island Garage Sale summary
- Unfinished Business
  1. Capital Projects development
  2. NCC siding repair (timing of window sills & overall paint/condition)
  3. Letterheads for FICRA/Trust correspondence
  4. Review of rental advertising
- New Business
  1. Advisory Position Proposal
- Meeting Adjournment (next meeting Thursday, October 12th, 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. Decision to proceed with the Sports Field rehab and installation of the walking/running path per the details in the Jim Braden e-mail to the FICRA Trust board members on 9-12-2017.