

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION  
BOARD MEETING AGENDA**

**Thursday, September 14, 2017, 7:00PM**

**Nichols Community Center, Fox Island, Washington**

**FICRA BOARD OF DIRECTORS**

Howard Stapleton, President

Hal Goodell, Vice President

Denise Parrish, Secretary

Mimi Miller, Treasurer

Deb Pishek, Director

Lesley Murphy, Director

Jim Braden, Immediate Past President

1. Call to order and approval of absences
2. Approval of July 13, 2017 FICRA Board Meeting Minutes (no August meeting held)
3. President's Report
4. Committee Reports
  - Finance Committee (Mimi Miller, Chair)
  - Publicity Committee (Lisa Stapleton, Chair)
  - Social Activities Committee (paint the block house summary)
  - Membership Committee (Hal Goodell, Chair)
5. Unfinished Business
6. New Business
7. Meeting Adjournment (next meeting is Thursday, October 12, 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