

FICRA BUILDING TRUST BOARD MEETING
AGENDA 10/12/2017 (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 September 14th, 2017 Minutes
- 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
- Unfinished Business
 1. Capital Projects development
 2. NCC siding repair (timing of window sills & overall paint/condition)
 3. Letterheads for FICRA/Trust correspondence
 4. Advisory Position proposal
- New Business

- Meeting Adjournment (next meeting Thursday, November 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 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.