

FICRA BUILDING TRUST BOARD MEETING
AGENDA 1/11/2018
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 December 14th, 2017 Minutes
- President's Report
- Consent Calendar
- Treasurer's Report
- Standing Committee Reports
 1. Finance Committee – 2018 budget report
 2. Citizen Patrol Committee
 3. Emergency Preparation Committee
 4. Building Committee
 5. Nature Center Committee
 6. Audit Committee
 7. Nominating Committee
- Special Committees
 1. Party With a Purpose status
- Unfinished Business
 1. Capital Projects development
 2. Letterheads for FICRA/Trust correspondence
 3. Advisory help publicity
- New Business
 1. Boy Scouts expression of support
- Meeting Adjournment (next meeting Thursday, February 8th, 2018)

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 accept the t-shirt program from FICRA.
2. FICRA Trust to offer two t-shirts as an auction item for January 27 PWP event.
3. Decision made to not place glass recycle station at NCC.