

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, January 18, 2018, 8:00PM
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 December 14, 2017 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Committee Reports
 - A. Finance (Mimi Miller, Chair)
 - B. Publicity (Lisa Stapleton, Chair)
 - C. Social Activities
 - D. Membership (Hal Goodell, Chair)
7. Unfinished Business
 - A. FICRA 2018 Budget
8. New Business
 - A. Appoint Members to Nominating Committee
9. Meeting Adjournment (next meeting is scheduled for Thursday, February 8, 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 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