

**FICRA BUILDING TRUST BOARD MEETING**  
**AGENDA 2/8/2018**  
**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 (Derek Young presentation)
- Approval of January 18th, 2018 Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report
- Standing Committee Reports
  1. Finance Committee – 2018 budget recommendation
  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 results
- Unfinished Business
  1. Capital Projects development
  2. Letterheads for FICRA/Trust correspondence
  3. Advisory help publicity
- New Business
  
- Meeting Adjournment (next meeting Thursday, March 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. Approval of changing the dollar amount to Deputy Sheriff McDonald to an equivalent hourly increase instead of the \$500 bonus approved in the December 14, 2017 Board meeting.
2. Approval of the 2018 Budget proposal submitted by the Finance Committee dated: 12:01AM, 2-8-2018.