

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION  
BOARD MEETING AGENDA (DRAFT)  
Thursday, February 8, 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 January 18, 2018 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. Nominating Committee - Slate of Candidates for 3/8/2018 Election
8. New Business
  - A. Volunteer to Coordinate 3/31/2018 Easter Egg Hunt
9. Meeting Adjournment (General Member and next Board meeting scheduled for Thursday, March 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