

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, March 8, 2018, 7:30PM
Nichols Community Center, Fox Island, Washington

1. Call to order and approval of absences
2. Approval of February 8, 2018 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Committee Reports
 - A. Social Activities (Lisa Stapleton)
 - B. Membership (Hal Goodell, Chair)
7. Unfinished Business
8. New Business
9. Meeting Adjournment (Next Board meeting scheduled for Thursday, April 12, 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