

FICRA BUILDING TRUST BOARD MEETING
AGENDA 4/12/2018
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 by Nominating Committee
- Pledge of Allegiance
- Trust Board election & Adjourn
- Trust call to order
- Recognitions – sign in, volunteer hours
- Approval March 8th, 2018 Minutes
- President's Report
- Consent Calendar
- Treasurer's Report
- Standing Committee Reports
 1. Finance Committee
 2. Citizen Patrol Committee
 3. Emergency Preparation Committee
 4. Building Committee
 5. Nature Center Committee
 6. Audit Committee
 7. Nominating Committee
- Special Committees

- Unfinished Business
 1. Capital Projects development
 2. Letterheads for FICRA/Trust correspondence
- New Business
 1. Consider contents coverage for fire insurance.
 2. BSA storage status.
- Meeting Adjournment (next meeting Thursday, May 10th, 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. Amend 2018 Budget to include clothing plus tax service of \$300.
2. Rules for dogs (pets) on NCC grounds.