

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, June 14, 2018, 7:00PM
Nichols Community Center, Fox Island, Washington

2018-2019 FICRA Board of Directors

Howard Stapleton	President
Miguel Martinez	Vice President
Chad Gottschalk	Secretary
Hal Goodell	Treasurer
Naomi Grant	Director
Rob Moore	Director
Jim Braden	Immediate Past President

1. Call to order and approval of absences
2. Approval of May 10, 2018 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Unfinished Business
 - A. Transfer of Funds from FICRA Net Assets to 2018 Budget (Resolution 2018-001)
 - B. Online Membership Search
7. Committee Reports
 - A. Social Activities (Miguel Martinez & Chad Gottschalk)
 - B. Membership (Naomi Grant)
8. New Business
9. Meeting Adjournment (Next Board meeting scheduled for Thursday, July 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