

FICRA BUILDING TRUST BOARD MEETING
AGENDA 7/12/2018
Nichols Community Center, Fox Island, WA.

FICRA Trust Board of Directors

Jim Braden, President Ray Kittelberger, Vice President
Gina Olson, Secretary Hal Goodell, Treasurer
Tony Moore, Director

7:00 PM

- Call to order/Pledge of Allegiance
- Recognitions – sign in, volunteer hours
- Approval June 14th, 2018 Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report
- Standing Committee Reports
 1. Nature Center Committee
 2. Finance Committee
 3. Citizen Patrol Committee
 4. Emergency Preparation Committee
 5. Building Committee
 6. Audit Committee
 7. Nominating Committee
- Special Committees
 1. Summer Solstice & Sports Field
 2. FICRA FAIR status (Grand Marshal +)
- Unfinished Business
 1. BSA storage status
- New Business
 1. FICRA/Trust insurance
 2. August meeting date (Thursday ahead of FAIR)
- Meeting Adjournment (next meeting Thursday, August 9th, 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.