

**FICRA BUILDING TRUST BOARD MEETING**  
**AGENDA 8/16/2018 (DRAFT 8-13)**  
**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 July 12th, 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. FICRA FAIR report
- Unfinished Business
  1. NCC building painting
- New Business
  1. FICRA/Trust insurance
  2. PenMet Montessori school
- Meeting Adjournment (next meeting Thursday, September 13th, 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.