

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION**  
**BOARD MEETING AGENDA**  
**Thursday, November 8, 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 (Miguel Martinez and Chad Gottschalk have indicated they will be absent)
2. Approval of October 18, 2018 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Unfinished Business
  - A. 2016 Audit Committee Findings
7. Committee Reports
  - A. Social Activities
  - B. Membership (Naomi Grant)
8. New Business
  - A. Preliminary FICRA Budget for 2019
9. Meeting Adjournment (Next Board meeting scheduled for Thursday, December 13, 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