

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION

BOARD MEETING AGENDA

Thursday, February 14, 2018, 7:00PM

Nichols Community Center, Fox Island, Washington

2018-2019 FICRA Board of Directors

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| 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 January 10, 2019 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Unfinished Business
7. Committee Reports
 - A. Social Activities (Miguel Martinez)
 - B. Membership
 - C. Senior Activities (Ray Kittelberger)
8. New Business
 - A. Preliminary Slate of Candidates for 2019-2020 (Jim Braden)
9. Meeting Adjournment (FICRA General Member Meeting - Board Elections scheduled for Thursday, March 14, 2019)

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