

**FICRA BUILDING TRUST
BOARD MEETING AGENDA
THURSDAY, 3/14/2019, 7:00PM
Nichols Community Center, Fox Island, Washington**

2018-2019 FICRA Board

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

1. Call to order, pledge of allegiance, and approval of absences
2. Approval of January 10, February 14, & February 26, 2019 FICRA Board Meeting Minutes
3. President's Report
4. Consent Calendar
5. Treasurer's Report
6. Standing Committee Reports
 - A. Nature Center Committee
 - B. Finance Committee
 - C. Emergency Preparedness Committee
 - D. Citizens' Patrol Committee
 - E. Building Committee
 - F. Audit Committee
 - G. Nominating Committee
7. Special Committees
 - A. Fox Island Amateur Radio Club (make a standing committee)
8. Unfinished Business
 - A. Status of Eagle Scout projects
 - B. New property signs
9. New Business
 - A. Project forecast and approval of window/NCC paint project scope
10. Meeting Adjournment (Next meeting scheduled for Thursday, April 11, 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.

1. Preview reading of Bylaws amendment.
2. Confirm contract & meet new rental coordinator.
3. Thank-you award for Kristen Moriarty.