

**FICRA BUILDING TRUST
BOARD MEETING AGENDA
THURSDAY, 4/11/2019, 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. Nominating Committee calls election meeting to order w/ Pledge of Allegiance
2. Election of Trust Board and Audit Committee conducted.
3. Election meeting adjourned.
4. New Board may call to order and approval of absences.
5. Approval of March 14, 2019 FICRA Board Meeting Minutes.
6. President's Report
7. Consent Calendar
8. Treasurer's Report
9. Standing Committee Reports
 - A. Nature Center Committee
 - B. Finance Committee (policy & procedures by Jim & Ray)
 - C. Emergency Preparedness, FIARC, & Citizens' Patrol Committee
 - D. Building Committee (Eagle Scout projects, property signs, windows & paint)
 - E. Audit Committee
 - F. Nominating Committee
10. Special Committees
11. Unfinished Business
 - A. Vote on the Bylaws amendment proposed at the March 14, 2019 Board meeting.
12. New Business
13. Meeting Adjournment (Next meeting scheduled for Thursday, May 9, 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.