

FICRA BUILDING TRUST BOARD MEETING AGENDA
Thursday, May 9, 2019, 8:00PM
Nichols Community Center, Fox Island, Washington

2019-2020 FICRA Trust Board

Howard Stapleton	President
Naomi Grant	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Jim Braden	Director

1. Call to order and approval of absences
2. Recognitions – sign in, volunteer hours
3. Approval of April 11, 2019 Meeting Minutes
4. President’s Report
5. Consent Calendar
6. Treasurer’s Report
7. Standing Committee Reports
 - A. Nature Center
 - B. Finance
 - C. Audit
 - D. Emergency Preparedness, Citizens’ Patrol, & FIARC
 - E. Building & Grounds
8. Unfinished Business
 - A. Vote on Amended and Restated Bylaws
9. New Business
10. Meeting Adjournment (Next meeting scheduled for Thursday, June 13, 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