

**FICRA BUILDING TRUST BOARD MEETING AGENDA**  
**Thursday, June 13, 2019, 8:00PM**  
**Nichols Community Center, Fox Island, Washington**

**2019-2020 FICRA Trust Board**

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

1. Call to order (Naomi Grant) and approval of absences (Howard Stapleton will be absent)
2. Recognitions – sign in, volunteer hours
3. Approval of May 9, 2019 Meeting Minutes
4. Final Approval of April 11, 2019 FICRA Trust Annual Meeting and Election Minutes
5. President's Report
6. Consent Calendar
7. Treasurer's Report
8. Standing Committee Reports
  - A. Nature Center
  - B. Finance
  - C. Audit
  - D. Emergency Preparedness, Citizens' Patrol, & FIARC
  - E. Building & Grounds
9. Unfinished Business
  - A. Vote on Amended and Restated Bylaws
10. New Business
11. Meeting Adjournment (Next meeting scheduled for Thursday, July 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. 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