

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION

BOARD MEETING AGENDA

Thursday, October 10, 2019, 7:00PM

Nichols Community Center, Fox Island, Washington

2019-2020 FICRA Board of Directors

Miguel Martinez	President
Pia Beetham	Vice President
Naomi Grant	Secretary
Hal Goodell	Treasurer
Kyle Larson	Director
Rob Moore	Director
Howard Stapleton	Immediate Past President

1. Call to order and approval of absences
2. Approval of September 12, 2019 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Unfinished Business
 - A. Amendment to FICRA Bylaws
7. Committee Reports
 - A. Social Activities (Miguel Martinez)
 - B. Membership (Naomi Grant)
 - C. Senior Activities (Ray Kittelberger)
8. New Business
9. Meeting Adjournment (Next meeting scheduled for Thursday, November 14, 2019)