

**FICRA BUILDING TRUST BOARD MEETING AGENDA**  
**Thursday, October 10, 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 and approval of absences
2. Recognitions – sign in, volunteer hours
3. Approval of September 12, 2019 Meeting Minutes
4. President’s Report
5. Treasurer’s Report
6. Standing Committee Reports
  - A. Nature Center
  - B. Finance
  - C. Audit
  - D. Emergency Preparedness, Citizens’ Patrol, & FIARC
  - E. Building & Grounds
7. Unfinished Business
  - A. Approval of Funds for Capital Expenditures (FICRA Trust Board Resolution 2019-001)
  - B. Fall Cleanup / Other Volunteer Maintenance Projects
  - C. January 2020 Party With A Purpose
8. New Business
  - A. Policies and Guidelines for NCC Facility Use (Postponed from 9/12/2019 meeting)
    - i. Interim Use Approvals
9. Meeting Adjournment (Next meeting is currently scheduled for Thursday, November 14, 2019)

**FICRA Building Trust**  
**BOARD RESOLUTION**

SUBJECT: Approval of Funds for Capital Expenditures  
RESOLUTION NUMBER: 2019-001  
ADOPTION DATE: October 10, 2019

The Board of the FICRA Building Trust approves the following funds to be used for capital expenditures to improve the Nichols Community Center (NCC) buildings, structures and grounds:

1. \$50,000 for the replacement of NCC windows, contingent upon the receipt of grant funds to complete the project; and
2. \$18,000 to paint NCC exterior walls, contingent upon the receipt of grant funds to complete the project; and
3. \$5,000 to provide a second stairway exit from the NCC basement; and
4. \$500 for a Sports Field soil test and irrigation study; and
5. \$500 for irrigation around the NCC structure and gazebo.

Funds for approved capital expenditures will be transferred to Trust Accounts designated for this purpose.

Resolution approved per Board Minutes of \_\_\_\_\_ .

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Secretary, FICRA Trust Board of Directors (signature)