

FICRA BUILDING TRUST

AGENDA

**3/9/2017 FICRA Building Trust Board Meeting
Nichols Community Center, Fox Island, WA.**

FICRA Trust Board of Directors

**Tony Moore, President
Jim Braden, Vice President
Ray Kittelberger, Secretary
Mimi Miller, Treasurer
Gina Olson, Director**

7:00 PM

- Call to order
- Pledge of Allegiance
- Recognitions – sign in, volunteer hours, guests (Dave Hamlin presentation)
- Approval of February 9th, 2017 FICRA Building Trust Board Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report (Approval of 2017 Budget)
- Committee Reports
 1. Crime Watch Committee
 2. Emergency Planning
 3. Building Committee
 4. Nature Center Committee
- Special Committees
 1. Audit Committee
 2. Nominating Committee (present Nom. Comm. Slate)
- Unfinished Business
 1. Capital Projects development/Buy a Brick process
 2. Planning calendar development & web site development
 3. Update brochure status
 4. NCC siding repair (timing of window sills & overall paint/condition)
 5. Zoning for the Nature Center
- New Business
 - 1.
- Meeting Adjournment (next meeting Thursday, April 13th, 2017)

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.)

1. None