

FICRA BUILDING TRUST BOARD MEETING
AGENDA 6/8/2017
Nichols Community Center, Fox Island, WA.

FICRA Trust Board of Directors

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

7:00 PM

- Call to order
- Pledge of Allegiance
- Recognitions – sign in, volunteer hours
- Approval of May 11th, 2017 FICRA Building Trust Board Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report
- Standing Committee Reports
 1. Finance Committee
 2. Citizen Patrol Committee
 3. Emergency Preparation Committee
 4. Building Committee (window shades)
 5. Nature Center Committee
 6. Audit Committee (review timing)
 7. Nominating Committee (select members)
- Special Committees
 1. Plant sale review
- Unfinished Business
 1. Capital Projects development/Buy a Brick process
 2. Planning calendar development & web site development
 3. NCC siding repair (timing of window sills & overall paint/condition)
 4. Status of Welcome Packet
 5. Review communication policy
- New Business
 1. Letterheads for correspondence
 2. Review of rental advertising
- Meeting Adjournment (next meeting Thursday, July 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 Board will ask for any such requests ahead of the approval.)