

FICRA BUILDING TRUST BOARD MEETING
AGENDA 12/14/2017
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 November 11th, 2017 Minutes
- President’s Report – Budget process and timeline
- Consent Calendar
- Treasurer’s Report
- Standing Committee Reports
 1. Finance Committee
 2. Citizen Patrol Committee
 3. Emergency Preparation Committee
 4. Building Committee
 5. Nature Center Committee
 6. Audit Committee
 7. Nominating Committee (member selection process)
- Special Committees
- Unfinished Business
 1. Capital Projects development
 2. Letterheads for FICRA/Trust correspondence
 3. Advisory Position proposal
- New Business
 1. Student speaker contest
- Meeting Adjournment (next meeting Thursday, January 11th, 2018)

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.)

1. Decision to approve \$600 for the Emergency Prep Neighborhood Signs.
2. John Ohlson resolution