

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION**  
**BOARD MEETING AGENDA**  
**Thursday, December 14, 2017, 8:00PM**  
**Nichols Community Center, Fox Island, Washington**

**FICRA Board of Directors**

Howard Stapleton	President
Hal Goodell	Vice President
Denise Parrish	Secretary
Mimi Miller	Treasurer
Deb Pishek	Director
Lesley Murphy	Director
Jim Braden	Immediate Past President

1. Call to order and approval of absences
2. Approval of November 9, 2017 FICRA Board Meeting Minutes
3. Public Comment
4. President's Report
5. Treasurer's Report
6. Committee Reports
  - A. Finance Committee (Mimi Miller, Chair)
  - B. Publicity Committee (Lisa Stapleton, Chair)
  - C. Social Activities Committee
  - D. Membership Committee (Hal Goodell, Chair)
7. Unfinished Business
8. New Business
  - A. Preliminary Discussion – FICRA 2018 Budget
  - B. New Events
  - C. Advisory Position
9. Meeting Adjournment (next meeting is Thursday, January 11, 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 President will ask for any such requests ahead of the approval. The Board discusses what it considers to be non-controversial issues between meetings and then conducts a vote on these in the regular meeting as a package to keep the regular meetings as time-effective as possible.

1. No Items