

FICRA BUILDING TRUST BOARD MEETING
AGENDA 10/18/2018
Nichols Community Center, Fox Island, WA.

FICRA Trust Board of Directors

Jim Braden, President Ray Kittelberger, Vice President
Gina Olson, Secretary Hal Goodell, Treasurer
Tony Moore, Director

7:00 PM

- Call to order/Pledge of Allegiance
- Recognitions – sign in, volunteer hours
- Approval September 13th, 2018 Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report (Capital Projects statement approach)
- Standing Committee Reports
 1. Nature Center Committee
 2. Finance Committee
 3. Citizen Patrol Committee
 4. Emergency Preparedness Committee
 5. Building Committee (painting/Fall Cleanup Oct. 20)
 6. Audit Committee (2017 status)
 7. Nominating Committee (note term limit status)
- Special Committees
 1. Fox Island Amateur Radio Club proposal
- Unfinished Business
 1. NCC building painting
 2. FICRA/Trust Insurance
- New Business
 1. Party w/ a Purpose January 26
 2. Donation to Eagle Scout projects
 3. New property signs
- Meeting Adjournment (next meeting Thursday, November 8th, 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.