

**FICRA BUILDING TRUST BOARD MEETING  
AGENDA 11/8/2018  
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 October 18th, 2018 Minutes
- President's Report
- Consent Calendar
- Treasurer's Report (Capital Projects statement approach)
  1. Capital Projects statement approach
  2. Budget prep for 2019
- 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
- Special Committees
  1. Fox Island Amateur Radio Club(make a part of EP?)
- Unfinished Business
  1. NCC building painting
- New Business
  1. Party w/ a Purpose January 26
  2. Status of Eagle Scout projects
  3. New property signs
- Meeting Adjournment (next meeting Thursday, December 13th, 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. Pay Pacific Rim invoice.