

**FICRA BUILDING TRUST BOARD MEETING
AGENDA 2/14/2019
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 January 10th, 2019 Minutes
- President’s Report
- Consent Calendar
- Treasurer’s Report (Capital Projects statement approach)
 1. Capital Projects statement
- Standing Committee Reports
 1. Nature Center Committee
 2. Finance Committee 2019 Budget for approval
 3. Citizen Patrol Committee
 4. Emergency Preparedness Committee
 5. Building Committee
 6. Audit Committee
 7. Nominating Committee
- Special Committees
 1. Fox Island Amateur Radio Club (make a part of EP?)
- Unfinished Business
 1. Party with a Purpose results
 2. Status of Eagle Scout projects
 3. New property signs
- New Business
 1. Project forecast and approval of window/paint project scope
 2. Parking lot grading/gravel project over-run
- Meeting Adjournment (next meeting Thursday, March 14th, 2019)

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. None