

FICRA BUILDING TRUST BOARD MEETING AGENDA
Thursday, September 12, 2019, 8:00PM
Nichols Community Center, Fox Island, Washington

2019-2020 FICRA Trust Board

Howard Stapleton	President
Naomi Grant	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Jim Braden	Director

1. Call to order and approval of absences
 - A. Gina Olson has advised the Board she will not be available for this meeting
2. Recognitions – sign in, volunteer hours
3. Approval of July 11, 2019 Meeting Minutes
4. President’s Report
5. Consent Calendar
6. Treasurer’s Report
7. Standing Committee Reports
 - A. Nature Center
 - B. Finance
 - C. Audit
 - D. Emergency Preparedness, Citizens’ Patrol, & FIARC
 - E. Building & Grounds
8. Unfinished Business
9. New Business
 - A. Amendment to Trust Bylaws Modifying Term Limits for Treasurer
 - B. Fall Cleanup / Other Volunteer Maintenance Projects
 - C. January 2020 Party With A Purpose
 - D. Policies and Guidelines for NCC Facility Use
10. Meeting Adjournment (Next meeting is currently scheduled for Thursday, October 10, 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 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