

FICRA BUILDING TRUST BOARD MEETING AGENDA
Thursday, January 9, 2020, 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
2. Recognitions – sign in, volunteer hours
3. Approval of November 14, 2019 Meeting Minutes
4. President’s Report
5. Treasurer’s Report
6. Standing Committee Reports
 - A. Nature Center
 - B. Finance
 - C. Audit
 - D. Emergency Preparedness, Citizens’ Patrol, & FIARC
 - E. Building & Grounds
7. Unfinished Business
 - A. NCC Facility Use
 - B. January 2020 Party With A Purpose - Naomi
8. New Business
9. Meeting Adjournment (Next meeting is currently scheduled for Thursday, February 13, 2020)