

FICRA BUILDING TRUST BOARD MEETING AGENDA
Thursday, February 13, 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 January 9, 2020 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. PWP 2020 Report (Naomi & Hal)
8. New Business
 - A. 2020 Proposed Budget
9. Meeting Adjournment (Next meeting is currently scheduled for Thursday, March 12, 2020)