

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION

BOARD MEETING AGENDA

Thursday, March 12, 2020 7:00PM

Nichols Community Center, Fox Island, Washington

2019-2020 FICRA Board of Directors

Miguel Martinez	President
Pia Beetham	Vice President
Naomi Grant	Secretary
Hal Goodell	Treasurer
Kyle Larson	Director
Rob Moore	Director
Howard Stapleton	Immediate Past President

1. Call to order and approval of absences: Kyle Larsen
2. Approval of February 13, 2020 FICRA Board Meeting Minutes
3. President's Report
4. Treasurer's Report
5. Unfinished Business
 - A. 2020 Budget approval
6. Committee Reports
 - A. Social Activities
 - B. Communications
 - C. Membership
 - D. Senior Activities (Ray Kittelberger)
7. New Business
8. Meeting Adjournment (Next meeting scheduled for Thursday, April 9, 2020)

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