

# JOINT MEETING OF FICRA & THE FICRA BUILDING TRUST BOARDS

## MEETING AGENDA

Thursday, October 8, 2020, 6:30PM

### 2020-2021 FICRA Board

Miguel Martinez	President
Pia Beetham	Vice President
Candy Wawro	Secretary
Hal Goodell	Treasurer
Howard Stapleton	Past President
(Vacant)	Director
(Vacant)	Director

### 2020-2021 FICRA Trust Board

Howard Stapleton	President
Naomi Grant	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Karen Kretschmer	Director

NOTE: This meeting will be held via video/teleconference. You will need to have a computer or smartphone capable of running Zoom to participate. We will send out links and passwords to meeting attendees the afternoon of 10/8; if you want to participate, send a request to [info@ficra.org](mailto:info@ficra.org).

The agenda for this meeting has been limited to pending items requiring Board review/approval and essential topics that need to be discussed at this time. Some agenda items are postponed until we are able to meet in a manner better suited for public feedback and interaction. Standing committees will continue to meet as required and will report to their respective Boards as appropriate.

1. Call to order and approval of absences
2. Proposed NCC Rental Presentation - Lance Powers, Puget Sound Foursquare
3. FI Garden Club Gazebo Landscaping Presentation (See attached drawing/pictures)
4. Approval of August 20, 2020 Minutes (Available for [download](#)) for the Meeting of FICRA & the FICRA Building Trust Boards
5. Treasurer's Report – Hal Goodell
6. FICRA Apparel Sale Wrap Up - Gina Olson
7. NCC and Grounds
  - A. Fall Cleanup & Remaining Maintenance Projects - Jim Braden
  - B. FI Garden Club Gazebo Landscaping Proposal (Recommend Approval)
  - C. Additional NCC Rental/Use Requests
8. FICRA Trust Responsibilities (Initial Discussion)
  - A. Nominating Committee for 2021 Elections
  - B. Rental Coordinator Responsibilities
  - C. Facility Cleaning & Repairs/Maintenance
9. Meeting Adjournment (The next regularly scheduled meeting for the FICRA and FICRA Building Trust Boards is Thursday, November 12, 2020 at 6:30PM via video/teleconference.)

Per Washington RCW 24.03.120, except as may be otherwise restricted by the articles of incorporation or bylaws, members of the board of directors or any committee designated by the board of directors may participate in a meeting of such board or committee by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time and participation by such means shall constitute presence in person at a meeting.





