

Agenda for the Joint Meeting of FICRA & the FICRA Building Trust Boards
Thursday, March 11, 2021, 7:30PM (or immediately after FICRA Annual Meeting)

2021-2022 FICRA Board

(Newly Elected Board)

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.

The currently serving FICRA Building Trust Board and the newly elected members of the FICRA Board are invited to participate in this joint meeting.

1. Call to order and approval of absences
2. Presidents' Report
3. Treasurer's Report – Hal Goodell
4. Standing Committee Reports
 - A. Trust Citizens' Patrol & Emergency Preparedness - Jim Braden
 - B. Trust Building & Grounds – Jim Braden
 - Project Status
 - NCC Rental/Use Requests
5. Unfinished Business
 - A. Nominating Committee Slate of Nominees
 - B. Approve 2021 FICRA Budget
6. New Business
 - A. Approve Building Trust Policy Statement on Rental and Use Rates
7. Meeting Adjournment

The Annual Meeting of the FICRA Building Trust is scheduled to take place on Thursday, April 8, 2021 at 6:30PM via video/teleconference. Election of the Trust Board of Directors will be held at this meeting. The regularly scheduled meeting of the FICRA and FICRA Building Boards will take place immediately following the Trust Annual Meeting.