

**FICRA Building Trust Board Meeting Agenda**  
**Thursday, June 10, 2021, 8:00PM**

**2021-2022 FICRA Trust Board**

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Howard Stapleton	President
Arlyn Lawrence	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Craig McLaughlin	Director

NOTE: This meeting will be held in the Auditorium of the Nichols Community Center.

1. Call to order
2. Ray Kittelberger's Work with the Trust
3. Approval of May 13, 2021 Minutes for the Meeting of the FICRA Building Trust Board (available for [download](#))
4. Removal of Trees on the South Property Line of the Nature Center
  - Input from Nature Center Committee (Ed Burroughs / Philip Craven)
  - Recommendation from Jim Braden
5. Treasurer's Report – Hal Goodell
6. Standing Committee Reports
  - Note – Jim Braden provides written updates on activities related to the Building & Grounds, Citizens' Patrol, and Emergency Preparedness Committees in advance of the Board meeting that will be included in the meeting minutes. Board members may ask questions and request additional information in the meeting.
7. Unfinished Business
  - Status of NCC Usage and Rates Discussions (Craig McLaughlin)
  - NCC Internet Service (Howard Stapleton)
8. Other New Business
  - Wickline Family Holiday Concert at NCC on Sunday, December 5, 2021
  - NCC Video Surveillance System (Jim Braden / Howard Stapleton)
9. Meeting Adjournment