

FICRA Building Trust Board Meeting Agenda
Thursday, July 8, 2021, 8:00PM

2021-2022 FICRA Trust Board

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 & excuse absences
2. Public Comments
3. Approval of June 10, 2021 Minutes for the Meeting of the FICRA Building Trust Board (available for [download](#))
4. Treasurer's Report – Hal Goodell
5. Standing Committee Reports
 - Finance Committee – Hal Goodell
 - Audit
 - Building & Grounds
 - Summer Cleanup Event?
 - Nature Center
 - Citizens' Patrol
 - Emergency Preparedness
 - FIARC
6. Unfinished Business
 - Interim Revisions to Rental Agreement and Facility Rules
 - NCC Usage and Rates (Craig McLaughlin)
 - NCC Internet Service (Howard Stapleton)
7. New Business
 - Refund 2020 FICRA Usage Fee - The \$3,500 Usage Fee FICRA paid the Trust in 2020 should be refunded, since they did not use the facility.
 - Retain professional services to prepare legal documents
 - Property Tax exemptions for NCC and Nature Center
 - Resumption of Men's Coffee at the NCC
8. Meeting Adjournment