

**FICRA Building Trust Board Meeting Agenda**  
**Thursday, October 14, 2021, 7:00PM**

**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. Public Comments
3. Approval of September 9, 2021 Minutes for the Meeting of the FICRA Building Trust Board (available for [download](#))
4. Consent Item – Approve expenditure not to exceed \$1,000 for the purchase of 40 additional chairs for the NCC.
5. Treasurer’s Report – Hal Goodell
6. Unfinished Business (**Time Certain - 7:15PM**)
  - Logo/branding/identity package for FICRA Trust and FICRA - Wes King has arranged for a local resource to discuss this topic.
  - Signage
7. Standing Committee Reports & Actions
  - Finance Committee
  - Building & Grounds
    - Approve Selection of Contractor for Windows Phase II
    - Preliminary Costs for Paving (Asphalt) Area North of NCC
  - Nature Center
  - Citizens’ Patrol
  - Emergency Preparedness
  - FIARC
8. Presentation from Audit Committee (**Time Certain - 7:45PM**)
  - The Audit Committee has requested that ***we convene both the FICRA and Trust Boards*** so they can present their findings and recommendations.
9. Additional Unfinished Business
  - NCC Usage and Rates (Craig McLaughlin)
  - NCC Internet Service (Howard Stapleton)
10. New Business
  - Routine Cleaning & Maintenance of the NCC
11. Meeting Adjournment