

FICRA Building Trust Board Meeting Agenda
Thursday, February 10, 2022, 8:00PM

2021-2022 FICRA Trust Board

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

1. Call to Order & Excuse Prearranged Absences
2. Public Comments
3. Approval of [December 9, 2021 Minutes](#) for the Meeting of the FICRA Building Trust Board
4. Treasurer's Report – Hal Goodell
 - 2022 Budget Draft
5. Standing Committee Reports & Actions
 - Nominating Committee - The Nominating Committee shall have the slate of nominees presented to the Board at the regular meeting (3/10/22) preceding the election meeting (4/14/22). Only Trust members shall be considered for election to the Board. The Nominating Committee shall have at least three members, only one of which shall be a Board member.
 - Finance Committee
 - Building & Grounds
 - Nature Center
 - Citizens' Patrol
 - Emergency Preparedness
 - FIARC
6. Unfinished Business
 - Branding Summary/Update (Wes King / Lindsey Jensen / Melody Cook)
 - NCC Usage and Rates Status
7. New Business
 - PenMet Parks Bella Bella Beach - Volunteer Day
 - Pending Requests to Use the NCC
8. Meeting Adjournment