

FICRA Building Trust Board Meeting Agenda
Thursday, March 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 [February 10, 2022 Minutes](#) for the Meeting of the FICRA Building Trust Board
4. Treasurer's Report – Hal Goodell
5. Standing Committee Reports & Actions
 - Nominating Committee - The Nominating Committee will present the slate of nominees for the elections to be held 4/14/2022.
 - Finance Committee
 - Building & Grounds
 - Nature Center
 - Citizens' Patrol
 - Emergency Preparedness
 - FIARC
6. Unfinished Business
 - NCC Usage and Rates Status
7. New Business
 - Trust Board Position on PenMet Issues
 - Pending Requests to Use the NCC
8. Meeting Adjournment