

FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION
BOARD MEETING AGENDA
Thursday, May 12, 7:00PM
Nichols Community Center, Fox Island, Washington

2021-2022 FICRA Board of Directors

Miguel Martinez	President
Lindsey Jensen	Vice President
Aileen Jones	Secretary
Hal Goodell	Treasurer
Weston King	Director
Candy Wawro	Director
Matt Desjardins	Director

1. Approval of absences – Aileen Jones
2. Approval of April 14, 2022 FICRA Board Meeting Minutes
3. Public Comment
4. President’s Report – Miguel
5. Treasurer’s Report - Hal
6. Committee Reports
 - A. Communications/Social Media - Candy
 - B. Cheers to Volunteers - Lindsey
 - C. Summer Solstice - Miguel
 - D. Wire Art - Candy
7. Unfinished Business
8. New Business
 - A. Announce intention to combine FICRA activities and responsibilities with FICRA Trust Board
9. Consent Calendar
 - A. Soccer Goals
 - B. Karaoke Machine
 - C. Outdoor screen and movie projector
 - D. Cotton Candy Machine and supplies- movie and summer events
10. Meeting Adjournment (Next meeting scheduled for Thursday, June 9, 2022)