

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, September 28, 2016
Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
Fireplace Room 6:00 to 8:00 PM
Mailing Address: PO Box 4283, Bellingham, WA 98227

Official email addresses for Commissioners, where public may send comments (subject to public disclosure):

John Hymas jhymas1331@gmail.com Vince Biciunas vbici.ccfpd@gmail.com
John McLaughlin johnm.ccfpd@gmail.com Sue Kaun skaun.ccfpd@gmail.com
John Brown jbrown.ccfpd@gmail.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in perpetuity in public ownership, with respect for its ecological, recreational, and educational functions and to serve as a fiscal mechanism through which the district, via a tax levy, will repay the City of Bellingham for the Greenways Endowment Fund loan.

Call to order: President V. Biciunas. Welcome Commissioners and Citizens. Per Chapter 42.30 RCW (Open Public Meetings Act), CCFPD board meetings are open to the public. This meeting is being voice recorded.

Roll Call: John Hymas, Susan Kaun, John Brown (Clerk), Vince Biciunas (President), John McLaughlin.

Motion: To approve Agenda for today's meeting. Discussion. Vote.

Introductions: Those who wish to be acknowledged, including legal counsel and board secretary Diane Birsner.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve Aug. 24, 2016, CCFPD meeting minutes. Discussion. Vote.

Report: John Hymas, liaison to Park Advisory Board meeting (Sept. 14, 2016).

Report: Counsel, on status of City's review of Baseline Report.

Monthly expenses and cash flow sheets. Submitted by John Brown and Diane Birsner.

Treasurer's Report: As of Aug. 31, 2016, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance \$175,650.26, ending unencumbered cash balance \$161,688.23.

Petty Cash: Heritage Bank account balance as of 08/31/2016: \$2,953.44.

Budget Report: By Diane Birsner, request to amend 2016 budget to include quarterly payroll processing fees. Commissioners to discuss 2017 budget. Commissioners to discuss additional payment of loan to City in 2016.

Report: By counsel, status of legal defense in *Ferlin et. al.*

Next meeting: Wed. Oct. 26, 2016, Fairhaven Library, **Fireplace Rm.**, 6:00 PM.

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 12.75 hours in August, 2016, total gross of \$318.75. Vote.

Consent Agenda: Motion to approve following payments. Discussion. Vote.

Payment on the August 15, 2016 Invoice #77216 from Carmichael Clark PS for \$658.50 for regular counsel services, and Invoice #77217 for \$60.00, for legal defense.

Payment on the Aug. 25, 2016 Invoice from Common Futures, LLC for \$1050.00 for A. Eissinger's review of City's comments on draft baseline report.

Motion: To adjourn to Executive Session, if counsel thinks necessary, to discuss *Ferlin et. al.* Discussion. Vote. Session to last ___ minutes. Time now: ___ PM. Expect to re-adjourn at ___ P.M.

Return from Executive Session and report. Time: ____. Action?

Old or New Business.

Adjourn. Time: ____.