

AGENDA—Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, April 26, 2017  
Fairhaven Branch, Bellingham Public Library  
1117 12<sup>th</sup> 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):

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**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.

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

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

**Student Presentation:** Students, with assistance from representatives of the Whatcom Mountain Bike Coalition, will present their suggestions for restoration of existing damage to the CCF park trails, and will provide ideas for future mountain bike trail development in the quarry area.

**Public Comment:** Please limit remarks to 3 minutes.

**Motion:** To approve the March 22, 2017, draft meeting minutes. Discussion. Vote.

**Report:** April COB Park Advisory Board meeting.

**Report:** Counsel and J. McLaughlin, on status of final version of the Baseline Report.

**Report:** J. Brown and J. McLaughlin on the progress of developing a conservation easement amendment with City.

**Report:** D. Birsner, legal defense costs are as follows:

2015: \$41,108.50

2016: \$40,915.15

2017: \$1,582.00 (as of Mar 31, 2017)

Total costs to date: \$83,605.65

**Monthly expenses and cash flow sheets:** Submitted by J. Brown and D. Birsner.

**Treasurer's Report:** As per the Mar 31, 2017, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance was \$159,079.37, ending unencumbered cash balance was \$188,718.17.

**Petty Cash:** Heritage Bank account balance as of 03/31/2017: \$2,688.66.

**Filing Reminders:** Filing week is May 15-19, 2017 for the November election.

**Next meeting:** **Wed.** May. 24, 2017, Fairhaven Library, Fireplace Rm., 6:00 PM.

**Motion:** To approve District Payroll Input Form, wages for Diane Birsner, 14.75 hours in March 2017, total gross of \$368.75. Discussion. Vote.

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

Payment on the March 15, 2017 Invoice #79377 from Carmichael Clark PS for \$447.00 for general counsel services.

Payment on the March 15, 2017 Invoice #79378 from Carmichael Clark PS for \$286.86 for legal defense.

Payment on the March 29, 2017 Invoice #26086 from Whatcom County Administrative Services for \$30.00 for Q-1 payroll fees.

Payment to Diane Birsner for for Q-1 mileage reimbursement, 126.60 miles, for \$67.73.

**Report:** Update from counsel on status of *Ferlin et al.* lawsuit.

**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:\_\_\_\_\_.