

AGENDA—Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, June 28, 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 (excused), John Brown (Clerk), Vince Biciunas (President, excused), 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.

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

**Motion:** To approve the May 24, 2017, draft meeting minutes. Discussion. Vote.

**Report:** On the June 2017 COB Park Advisory Board meeting.

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

**Motion:** To amend the 2017 approved Budget (2017 baseline report expenses were \$4,550, budgeted amount was \$3,000).

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

2015: \$41,108.50

2016: \$40,915.15

2017: \$15,828.36 (as of May 31, 2017)

Total costs to date: \$97,852.01

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

**Treasurer's Report:** As per the May 31, 2017, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance was \$324,788.31, ending unencumbered cash balance was \$201,288.68.

**Petty Cash:** Heritage Bank account balance as of 05/31/2017: \$2,036.68.

**Next meeting:** Wed. July 26, 2017, Fairhaven Library, Fireplace Rm., 6:00 PM.

**Motion:** To approve District Payroll Input Form, wages for Diane Birsner, 18.75 hours in May 2017, total gross of \$468.75. Discussion. Vote.

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

Payment on the May 15, 2017 Invoice #80056 from Carmichael Clark PS for \$1,425.00 for general counsel services.

Payment on the May 15, 2017 Invoice #80057 from Carmichael Clark PS for \$8.00 for legal defense.

Payment to Heritage Bank for \$944.65 to replenish Petty Cash account.

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