

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, March 22, 2017
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 Feb 22, 2017, draft meeting minutes. Discussion. Vote.

Report: Park Advisory Board meeting (Mar 8, 2017).

Report: Counsel and J. McLaughlin, on status of Baseline Report.

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

Report: Update from J. Hymas, on beaver reintroduction investigation.

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

2015: \$41,108.50

2016: \$40,915.15

2017: \$186.00 (as of Feb 28, 2017)

Total costs to date: \$82,209.65

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

Treasurer's Report Jan. 2017: As of Feb. 28, 2017, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance was \$164,906.60, ending unencumbered cash balance was \$159,079.37.

Petty Cash: Heritage Bank account balance as of 02/28/2017: \$2,778.66.

Filing Reminders: D. Birsner: 1) to board members to submit their annual Public Disclosure Commission's F-1 reports by April 17, 2017; 2) to the board members whose term expires in 2017 that their filing week is May 15-19, 2017.

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

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 19.0 hours in February 2017, total gross of \$475.00. Vote.

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

Payment on the February 15, 2017 Invoice #79044 from Carmichael Clark PS for \$1,539.00 for general counsel services.

Payment on the February 15, 2017 Invoice #79045 from Carmichael Clark PS for \$14,145.50.00 for legal defense.

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:_____.