

AGENDA—Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, February 22, 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):

John Hymas [jhymas1331@gmail.com](mailto:jhymas1331@gmail.com) Vince Biciunas [vbici.ccfpd@gmail.com](mailto:vbici.ccfpd@gmail.com)  
John McLaughlin [johnm.ccfpd@gmail.com](mailto:johnm.ccfpd@gmail.com) Sue Kaun [skaun.ccfpd@gmail.com](mailto:skaun.ccfpd@gmail.com)  
John Brown [jbrown.ccfpd@gmail.com](mailto: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 Jan 25, 2017, draft meeting minutes. Discussion. Vote.

**Motion:** To approve Dec 14, 2016, draft meeting minutes. Discussion. Vote.

**Report:** Park Advisory Board meeting (Feb. 14, 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:** 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

Total costs to date: \$82,209.65.

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

**Treasurer's Report Dec. 2016:** As of Dec. 31, 2016, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance \$189,122.49, ending unencumbered cash balance was \$166,287.36.

**Treasurer's Report Jan. 2017:** As of Jan. 31, 2017, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance was \$166,287.36, ending unencumbered cash balance was \$164,906.60.

**Petty Cash:** Heritage Bank account balance as of 01/31/2017: \$2,857.04.

**Next meeting: Wed.** Mar. 22, 2017, Fairhaven Library, Fireplace Rm., 6:00 PM.

**Motion:** To approve District Payroll Input Form, wages for Diane Birsner, 16.50 hours in January 2017, total gross of \$412.50. Vote.

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

Payment on the January 15, 2017 Invoice #78707 from Carmichael Clark PS for \$595.00 for general counsel services.

Payment on the January 15, 2017 Invoice #78708 from Carmichael Clark PS for \$1210.00 for legal defense.

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