

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, July 26, 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 (excused), John Brown (Clerk), Vince Biciunas, 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 June 28, 2017, draft meeting minutes. Discussion. Vote.

Report: On the July 2017 COB Park Advisory Board meeting.

Report: J. Brown, J. McLaughlin and legal counsel on the progress of City's development of an amendment to CCFPD's conservation easement.

Report: V. Biciunas on the recent degradation of CCF parkland.

Report: Legal counsel on the donation of land to CCFPD for 28th St. access.

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

2015: \$41,108.50

2016: \$40,915.15

2017: \$15,897.86 (as of June 30, 2017)

Total costs to date: \$97,921.51

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

Treasurer's Report: As per the June 30, 2017, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance was \$201,288.68, ending unencumbered cash balance was \$160,361.98.

Petty Cash: Heritage Bank account balance as of 06/30/2017: \$2,010.48.

Next meeting: Wed. Aug. 23, 2017, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 13.75 hours in June 2017, total gross of \$343.75. Discussion. Vote.

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

Payment on the June 15, 2017 Invoice #80376 from Carmichael Clark PS for \$562.00 for general counsel services. (no June legal defense charges)

Payment on the June 27, 2017 Invoice #26511 from Whatcom County Administrative Services for \$30.00 for Q-2 payroll processing fees.

Payment to E. Diane Birsner for Q-2 mileage reimbursement of 142.60 miles for \$76.29.

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: ____.