

AGENDA—Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, July 27, 2016  
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 (excused).

**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 June 22, 2016, CCFPD meeting minutes. Discussion. Vote.

**Report:** John Hymas, liaison to Park Advisory Board meeting (July 13, 2016).

**Report:** Vince Biciunas and Michael Chiavario, on cycling impact in the park.

**Report:** Counsel, on status of City's review of Baseline Report.

**Report:** Diane Birsner, re, Ferlin protest letters from Steve Oliver, County Treasurer.

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

**Treasurer's Report:** As of June 30, 2016, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance \$216,336.41, ending unencumbered cash balance \$177,799.57.

**Petty Cash:** Heritage Bank account balance as of 06/30/2016: \$2,982.33.

**Report:** By counsel, status of legal defense in *Ferlin et. al.*

**Next meeting:** **Wed.** Aug. 24, 2016, Fairhaven Library, **Fireplace Rm.**, 6:00 PM.

**Motion:** To approve District Payroll Input Form, wages for Diane Birsner, 5.0 hours in June, 2016, total gross of \$125.00. Vote.

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

Payment on the 6/30/16 Invoice #24861 from Whatcom County for Q-2 Payroll Fees for \$30.00.

Payment on the June 15, 2016 Invoice #76604 from Carmichael Clark PS for \$203.00 for regular counsel services, and Invoice #76605 for \$14,833.65, 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: \_\_\_\_.**