

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, December 14, 2016
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 Oct. 26, 2016, CCFPD meeting minutes. Discussion. Vote.

Report: Park Advisory Board meeting (Dec. 13, 2016).

Report: Counsel, on status of Baseline Report, and recommendations.

Report: V. Biciunas and John McL., on meeting with L. Bryson and T. Elsworth.

Report: J. Brown, on status of CCFPD post office box.

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

Treasurer's Report: As of Nov. 30, 2016, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance \$312,762.26, ending unencumbered cash balance was \$189,122.49.

Petty Cash: Heritage Bank account balance as of 11/30/2016: \$2,903.76.

Next meeting: Wed. Jan. 25, 2017, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 29.0 hours in November 2016, total gross of \$725.00. Vote.

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

Payment on the November 15, 2016 Invoice #78094 from Carmichael Clark PS for \$1822.50.00 for general counsel services.

Payment on the November 15, 2016 Invoice #78095 from Carmichael Clark PS for \$133.00 for legal defense.

Payment to Heritage Bank for \$97.04 to replenish Petty Cash account.

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.

2017 Meeting Dates. Meeting space has been reserved for the 4th Wed. of the month. Discussion of changing meeting dates from monthly to quarterly.

Request by Secretary Birsner for 2016 mileage reimbursement. WA state's 2016 reimbursement rate is \$.54/mile. As of Nov. 30, 2016, accumulated miles = 187.9.

Adjourn. Time: ____.