

AGENDA

Chuckanut Community Forest Park District (CCFPD)
PO Box 4283, Bellingham, WA 98227

Regular Meeting

Thursday February 27, 2014

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch
1117 12th Street, in the Fireplace Room
Bellingham, WA 98225

Website: www.chuckanutcommunityforest.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in public ownership in perpetuity, 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 by John Hymas, President

Welcome Commissioners and Citizens. Thank you for coming!

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: Susan Kaun
John Hymas, President
John Brown
Vince Biciunas, Clerk
Cathy McKenzie

Motion: To approve the Agenda for today's meeting.

Discussion. Vote

Introductions: Those attending who would like to be acknowledged as present, including our legal counsel.

Public Comments: Please limit your remarks to 3 minutes.

Motion: To approve the Minutes of our January 23, 2014 Regular Meeting.

Discussion. Vote.

Motion: To approve a letter of endorsement for the Urban Forest Assessment proposed in the DNR grant now being submitted by the City of Bellingham.

Discussion.

Vote

Our next Regular Meeting will be Thursday, March 27th, 2014, same time and location. Ten meetings are reserved for 2014, on the fourth Thursday of the month.

Consent Agenda:

Motion to approve new Legal Services Invoice # 68986 to Zender Thurston PS in the amount of \$5,667.50 Discussion. Vote.

Old or New Business: Discussion on protocol regarding the cancellation of regular meetings.

Adjourn. Time.

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