

## AGENDA-DRAFT

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

### Regular Meeting

Thursday, February 26, 2015

7:00 to 9:00 PM

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

Website: [www.chuckanutcommunityforest.com](http://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--excused
- 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 Minutes of January 22, 2015 Regular Meeting. Discussion. Vote.

**Report:** Parks and Recreation Advisory Board Report, from Parks and Rec Board Member and our Liaison, Bill Hasenjaeger.

**Motion:** To Amend Policy and Procedure Manual, Part 3 (Board Structure), 3-3: Clerk, to accommodate the hiring of an assistant to the Clerk. E.g., suggested added language: "The Clerk's duties may be performed and by a hired administrative assistant, to be paid on a contract, part-time, hourly basis."

**Discussion of Naylor Property:** Report from John Hymas about possible gift of property to the District by Naylor Family. Reports on liabilities and actual costs associated with gift acceptance. Possible motion to accept \$500 insurance quote from Oltman Ins. Possible vote.

**Discussion:** Confirmation that Baseline Study contract has been signed, posted to website, and work has begun. Sue Kaun to report on Eissinger's progress.

**Discussion:** Status of our defense in legal action *Ferlin et. al.*, publicly known information.

**Treasurer's Report:** February 4 report. Ending cash balance: \$123,249.47. \$36,326, received from Ferlins for legal Anti-Slapp penalty and fees, may be returned on appeal.

**Petty Cash:** Balance as of today, is \$2051.14. Checks written since last meeting for Heritage Bank (Safety Deposit Box: \$50) and to RLI (bonding: \$875).

**Our next Regular Meeting** will be Thursday, **March 26, 2015** at Fairhaven Public Library, Fireplace Room, at 7:00 PM.

#### **Consent Agenda:**

**Motion** to approve new Legal Services Invoice # 72059 to Carmichael Clark PS in the amount of \$1125.25, for regular legal counsel services, and Invoice #72060 for \$5050.75, for matters relating to the *Ferlin et.al* legal case. Discussion. Vote.

**Motion:** To adjourn to Executive Session to discuss *Ferlin et.al.* legal defense. Discussion. Vote. Executive session will last \_\_\_\_ minutes. We will re-adjourn at \_\_\_\_ P.M.

**Return from Executive Session and Report. No action expected.**

**Other Old or New Business.**

**Adjourn.** Time.