

AGENDA-DRAFT
Chuckanut Community Forest Park District (CCFPD)
PO Box 4283, Bellingham, WA 98227
Special Meeting
Wednesday, August 19
5:00 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.

Official email addresses for Commissioners, where public may send comments (subject to public disclosure):

John Hymas hymas@fidalgo.net Vince Biciunas vbici.ccfpd@gmail.com
Cathy McKenzie cmckenz.ccfpd@gmail.com Sue Kaun skaun.ccfpd@gmail.com
John Brown jbrown.ccfpd@gmail.com

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

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

Introductions: Those present who wish to be acknowledged, including our legal counsel.

Public Comments: Please limit remarks to 3 minutes.

Review of Draft Baseline Study Report with author Ann Eissinger, with comments and editing suggestions. Discussion of payment options for Baseline Study.

Motion: To approve changes suggested today in the Baseline Study Report. Discussion. Vote.

Motion: To approve payment option for Baseline Study. Discussion. Vote.

Our next Regular Meeting will be August 27, 2015, 7 PM to 9 PM, Fireplace Room of the Fairhaven Public Library.

Adjourn. Time.

Draft