

AGENDA-DRAFT
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Regular Meeting

Thursday, April 23, 2015

Held at: Fairhaven Branch, Bellingham Public Library

1117 12th St, Bellingham, WA

In the Fireplace Room

7:00 to 9:00 PM

Our Mailing Address: PO Box 4283, Bellingham, WA 98227

Official email addresses for the Commissioners, where the 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

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 by President 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:

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

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

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

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve the Minutes of our March 26, 2015 Regular Meeting. Discussion. Vote.

Report: A. Parks and Recreation Advisory Board Report, from Parks and Rec Board member, Bill Hasenjaeger, and from our board's liaison John Hymas.

B. Report from Sue Kaun: It seems that the Park Department is moving forward to change their regulations on where horses are allowed. Please read email below from Jack and Sandie Starr to 'Susan Kaun' (Friday, April 3, 2015 9:22 AM). RE: Park and Recreation and Horses.

"Hi Sue.

I have the minutes of the Jan and Feb meetings of the Parks and Rec. Advisory Board.

In the January meeting Mr King asked the board 2 questions. Should we close the trail to Horses?

Should we keep the trail open to horses and go through the process to change the code to allow the Director to make decisions about horse use in parks and trails? The vote taken was to recommend that Mr King go forward with making changes to the Municipal Code."

C. Regarding the horse trails and ski to sea race course on our agenda, with the option to make a motion to write a letter to James King, Parks Director, with our thoughts, based on our reading of the legal documents, and discussion, and legal advice. Recreation? Mitigations...? Master Plan? Protection in perpetuity?

Report: Status of Baseline study. Susan Kaun.

Report: Status of Naylor property gift. John Hymas. Possible motion to accept \$500.00 general liability quote from Oltman Ins. when/if acceptance of the gift goes forward. Further word on signage permitting? Any further word on potential donated survey of the property?

Report: On status of hiring secretary/assistant to the Clerk. Also, information received from Auditor's office about 2015 elections. Is there any resolution that CCFPD board wants put on the ballot? Also, information about terms of commissioners. Also, information about filling ONLINE (go to auditor's website) for next election of commissioner post #2, John Hymas. Deadline period for filing online: starts May 11 at 9am and ends May 15 at 4pm. (See Amy at Auditor's office.)
John Brown

Discussion: Publicly known information on the status of our legal defense in *Ferlin et. al.* Report by counsel.

Treasurer's Report: As of the April 4, 2015 Treasurer's Report, ending unencumbered cash balance is \$133,788.03, including the \$36,326.00 received from the Ferlins et al for legal Anti-Slapp penalty and fees, which needs to be held pending their appeal.

Petty Cash: Balance as of 4/23/2015, with deposit of \$875.00 to replenish account, is \$2,846.14. No checks written in last month.

Next regular meeting: Thursday May 28, 2015, at Fairhaven Public Library, Fireplace Room, at 7:00 PM.

Consent Agenda: Motion to approve Legal Service Invoice #72604 Carmichael Clark PS in the amount of \$813.50, for regular legal counsel services, and Invoice #72605 for \$9,931.00, for matters relating to the *Ferlin et.al.* legal case. Discussion. Vote.

Motion: To adjourn to Executive Session to discuss with legal counsel *Ferlin et. al.* legal defense. Discussion. Vote. Executive Session will last__ minutes. We expect to re-adjourn at __ P.M.

Return from Executive Session and report. Time: _____. Action?

Old or New Business.

Adjourn. Time.