

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Thursday, September 24, 2015
Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
Fireplace Room 7:00 to 9:00 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 hymas@fidalgo.net
Sue Kaun skaun.ccfpd@gmail.com

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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 John Hymas. 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 Brown (Clerk), Vince Biciunas, John Hymas (President), Susan Kaun,

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

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

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve minutes of Aug. 27, 2015, Reg. Meeting. Discussion. Vote.

Report: John Hymas, liaison with Park Adv. Bd., reports on last PAB meeting. If James King is present, he may report on any investigation going forward regarding the feasibility of developing the park's gravel pit as a mountain bike recreation area. Report from John Brown on Monday's email from James King.

Report: John Hymas. Status of Naylor property gift.

Report: Latest on Baseline contract with Ann Eissinger. Sue Kaun/Vince Biciunas. Possible motion on extending contract beyond Sept. 30, 2015, until its completion.

Report: John Brown. Review Counsel's advice re: recent resignation from CCFPD board.

Motion: To approve action regarding vacancy on the board. Discussion. Vote.

Report: John Brown. Status of employment of Diane Birsner. Meeting with County Finance officials about time sheets and necessary documents to get Diane Birsner on the county payroll. Discussion of **Interlocal Agreement between the CCFPD board and the County on hiring an employee.**

Motion: To approve Interlocal Agrmt. between County and CCFPD. Discussion. Vote.

Report: John Brown, submission of expense and cash flow sheets for the board. Further discussion about amending the 2015 budget; about beginning the levy process for 2016; about developing a budget for 2016.

Report: By counsel, status of legal defense in *Ferlin et. al.*

Treasurer's Report: As of September 1, 2015, Whatcom County Treasurer's Monthly Report, beginning unencumbered cash balance is \$160,650.21, ending unencumbered cash balance is \$160,916.28.

Petty Cash: Balance in Heritage Bank account as of 08/31/2015, is \$2,252.27, which does not reflect the check (#1012) on 09/9/15, to Highwaters Media for \$267.50, to update and manage the CCFPD website.

Next regular meeting: Thursday October 22, 2015, at Fairhaven Library, Fireplace Room, 7:00 PM. John Brown should schedule CCFPD meetings for Nov. and Dec. Discussion of dates.

Consent Agenda: Motion to approve June 30, 2015, Invoice #73881 from Carmichael Clark PS for \$2901.50, for regular legal counsel services, and Invoice #73882 for \$126.50, for professional services. Discussion. Vote.

Motion: To adjourn to Executive Session, if counsel thinks necessary, to discuss *Ferlin et. al.* Discussion. Vote. Session to last __ minutes. Expect to re-adjourn at __ P.M.

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

Old or New Business.

Adjourn. Time.