

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Thursday, October 22, 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

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

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 September 24, 2015, Reg. Meeting. Discussion. Vote.

Report: John Brown, liaison with Park Adv. Bd., reports on last PAB meeting. Cordial farewell to James King on behalf of the board. Leslie Bryson, interim Parks Director, was encouraged by King to promote development of the park gravel pit for mtn. bikes. King said he would try to skim the Baseline Documentation Report. Subsequent talk with Ms. Bryson on approving the Baseline study (Oct. 20).

Report: John Hymas. Status of Naylor property gift. Any word from Tim Wahl?

Motion: At this time interview of candidates to fill commissioner vacancy, and approval of selected candidate.

Report: John Brown. Registered letters of Protest received from voters in the District.

Submission of monthly expense and cash flow sheets for the board.

Discussion about amending the 2015 budget: E.g.,

--increase in cost of Baseline Documentation Report. From \$10K to \$12K.

--office supplies through 2016. E.g., excel program for secretary Birsner: \$107.61.

--2016 election costs.

Discussion about beginning 2016 levy process.

Discussion of budget for 2016. Submission of draft budget.

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

Treasurer's Report: As of October 2, 2015, Whatcom County Treasurer's Monthly Report, beginning unencumbered cash balance is \$160,916.28, ending unencumbered cash balance is \$165,611.72.

Petty Cash: Balance in Heritage Bank account as of 09/30/2015, is \$1,984.77.

Next regular meeting: Thursday Nov. 19, 2015, at Fairhaven Library, **NORTHWEST ROOM**, 7:00 PM.

Consent Agenda:

Motion to approve September 30, 2015 invoice from Ann Eissing, Common Futures LLC, for \$12,000.00.

Motion to approve September 16, 2015 invoice from Amazon.com (Office Mac Home and Student 2011) download for \$107.61. Re-imbusement to Diane Birsner.

Motion to approve September 15, 2015 Invoice #74130 from Carmichael Clark PS for \$2,044.00, for regular legal counsel services, and Invoice #73131 for \$1,243.00, for legal defense. 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.