

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, March 23, 2016
Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
Fireplace Room 6:00 to 8:00 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

Vince Biciunas vbici.ccfpd@gmail.com

John McLaughlin johnm.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: Vince Biciunas, President. 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 (President), John McLaughlin, John Hymas, Susan Kaun

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

Introductions: Those who wish to be acknowledged, including legal counsel and board secretary Diane Birsner.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve minutes of February 24, 2016, CCFPD meeting. Discussion. Vote.

Report: John McLaughlin, on evidence of site alteration (structures) for mountain bike use, shelters constructed of natural materials and plastic tarps, and accumulation of materials (now trash?) from campers. Photos available. Any input from Ms. Biciunas?

Issue of reintroducing beavers to the large wetland along the Interurban Trail. Mr. McLaughlin recently discussed the issue with someone from WDFW, who knows the law concerning (prohibiting) such. Brief summary.

Report: John Hymas, liaison to Park Advisory Board meeting (March 9, 2016). Latest from Leslie Bryson on review of the Baseline Report. Any word from Counsel on City's review of Baseline Report?

Report: Sue Kaun on Dr. Rhoades' response to Baseline Report. Did Ms. Eissinger review Dr. Rhoades' comment--preliminary to posting the comment on the website?

Report: Reminder from John Brown, on Public Disclosure Commission documents that each board member must submit by April 15, 2016. Copies of forms available.

Report: John Brown and Diane Birsner. Annual report to State Auditor, for 2015, has been filed! Gaudeamus Igitur! Vita nostra brevis est!

Monthly expenses and cash flow sheets. Submitted by Clerk, John Brown.

Treasurer's Report: As of February 1, 2016, Whatcom County Treasurer's Monthly Report, beginning unencumbered cash balance is \$165,419.30, ending unencumbered cash balance is \$157,546.54.

Petty Cash: Heritage Bank account balance as of 3/21/16: \$2,974.80, not reflecting payment of \$86.00 annual charge from Post Office for post office box, paid out of Petty Cash (Check #1016, on March 21, 2016).

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

Next CCFPD meeting: Wed. April 27, 2016, Fairhaven Lib., **Fireplace Rm.**, 6:00 PM.

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 15 hours in February, 2016, total gross of \$375.00. Vote.

Consent Agenda: Motion to approve following payments. Discussion. Vote.

Payment of \$112.00 to Heritage Bank account, to bring petty cash funds to approx. \$3,000.00, starting amount.

Payment on the February 15, 2016, Invoice #75494 from Carmichael Clark PS for \$1,537.00, for regular legal counsel services, and Invoice #75495 for \$840.00, for legal defense.

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

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

Old or New Business.

The CCFPD board is required to complete training for open public meetings, open records and records retention. D. Birsner reported that the state Attorney General's office offers online training in the form of videos and other resources, and will provide that link to the board. V. Biciunas recommended that each commissioner complete the online training and document it for his/her records.

Adjourn. Time:____.