

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, June 22, 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 jhymas1331@gmail.com Vince Biciunas vbici.ccfpd@gmail.com
John McLaughlin johnm.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: President V. Biciunas. 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 Hymas, Susan Kaun, John Brown (Clerk), Vince Biciunas (President), John McLaughlin.

Motion: To approve 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 May 25, 2016, CCFPD meeting minutes. Discussion. Vote.

Report: John Hymas, liaison to Park Advisory Board meeting (June 8, 2016).

Report: Counsel, on status of City's review of Baseline Report.

City's previous recommendations:

1. The report should avoid paraphrasing any documents cited, including the FEIS, Conservation Easement, and ILA. Paraphrasing can change the meaning and intent of the original document;
2. The report should provide factual information and avoid subjective phrasing and opinions; and

3. The report should avoid specific recommendations, which are not appropriate in a baseline report.

Such recommendations create the expectation that more study and assessment will be required prior to any improvements.

The draft report cites to a hazard assessment report. The City is not familiar with this report and would like to know how we can obtain a copy.

Monthly expenses and cash flow sheets. Submitted by John Brown and Diane Birsner.

Treasurer's Report: As of April 30, 2016, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance \$318,561.40, ending unencumbered cash balance \$216,336.41.

Petty Cash: Heritage Bank account balance as of 06/20/2016: \$3,000.80, not reflecting payment to Diane Birsner from Petty Cash of \$18.47, for printer ink.

Report: By counsel, status of legal defense in *Ferlin et. al.* Discussion of drafting a letter to "friends" of the Park District, about the recent court decision granting the Park District's motion for summary judgment.

Next meeting: Wed. July 27, 2016, Fairhaven Library, **Fireplace Rm.**, 6:00 PM.

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 6.75 hours in May, 2016, total gross of \$168.75. Vote.

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

Payment on the April 15, 2016 Invoice #76308 from Carmichael Clark PS for \$1,295.00 for regular counsel services, and Invoice #76309 for \$709.00, 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.

Adjourn. Time:____.