Approved Minutes
Chuckanut Community Forest Park District (CCFPD)
PO Box 4283, Bellingham, WA 98227
Special Meeting
Tuesday, March 3, 2015
1:30 to 2:30 PM
Bellingham Public Library, Fairhaven Branch
1117 12th Street, in the Northwest Room
Bellingham, WA 98225
Website: www.chuckanutcommunityforest.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in public ownership in perpetuity, 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: The meeting was called to order by President John Hymas at 1:30 pm.

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

Quorum Present

Motion was made to approve the agenda for today's meeting. John Brown moved and Susan Kaun seconded to approve the agenda. Discussion. Vote was 5/0 to approve.

Introductions: Those attending who would like to be acknowledged as present, including our legal counsel. Those of the public attending: Daniel Baker and Michael Chivario. Legal Counsel: Bob Carmichael and Simi Jain.

No Public Comments.

Motion was made to convene an Executive Session to discuss the lawsuit, *Ferlin et al. v. Chuckanut Community Park District et al.* Susan Kaun moved and Cathy McKenzie seconded. No discussion. Vote was 5/0 to approve.

Convene Executive Session regarding *Ferlin et al. v. Chuckanut Community Park District et al.* This will last approximately 45 minutes. Time: 1:32 pm.

Return from Executive Session. Time: 2:25 pm. No action. Direction given to legal counsel.

John Hymas called for a Special Meeting on March 6, 2015 in the Fireplace Room of the Fairhaven Library, from 6 pm to 7 pm.

Our next Regular Meeting will be March 26, 2015, 7 PM to 9 PM, Fireplace Room of the Fairhaven Public Library.

Adjourn. Time.