

Approved Minutes  
Chuckanut Community Forest Park District (CCFPD)  
PO Box 4283, Bellingham, WA 98227  
Special Meeting  
Thursday, March 5, 2015  
6-7:00 PM  
Bellingham Public Library, Fairhaven Branch  
1117 12<sup>th</sup> Street, in the Fireplace Room  
Bellingham, WA 98225  
Website: [www.chuckanutcommunityforest.com](http://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 6 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. Susan Kaun moved and Vince Biciunas 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. 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.* Vince Biciunas moved and Susan Kaun seconded. Vote was 5/0 to approve.

Convene Executive Session regarding *Ferlin et al. v. Chuckanut Community Park District et al.* This will last approximately 45-60 minutes. Time: 6:03 pm.

Return from Executive Session. Time: 6:48.

**Motion** was made, apropos of *Ferlin et al. v. Chuckanut Community Park District et al.*, to have legal counsel request an extension from the Supreme Court on the briefing deadline and at the same time file a motion to Judge Garrett to consider vacation of her decision in light of the Supreme Court's recent decision in *Henne v City of Yakima*; and, also, if Judge Garrett decides to vacate her decision, to request the Supreme Court's permission to enter the vacation of Judge Garrett's decision. Susan Kaun moved and Vince Biciunas seconded. Vote was 5/0 to approve.

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

Adjourn. Time: 6:50 pm.