

Minutes—Special Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, August 19, 2015  
Fairhaven Branch, Bellingham Public Library  
1117 12<sup>th</sup> St, Bellingham, WA  
Fireplace Room 5:00-6:00 PM  
Mailing Address: PO Box 4283, Bellingham, WA 98227

**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:** At 5:00 PM meeting called to order by President John Hymas.

**Roll Call:** Cathy McKenzie, Susan Kaun, John Hymas (President), John Brown (Clerk), Vince Biciunas.

**Motion:** Susan Kaun moved to approve today's Agenda, and Cathy McKenzie seconded. Vote was 5/0 to approve.

**Introductions:** Those who wish to be acknowledged, including legal counsel Carmichael, Bill Hasenjaeger, Gene Hoerauf, John Servais, Geoff Middaugh.

**Public Comment:** Mr. Middaugh, presently serving on the Parks and Rec. Advisory Board, spoke of having the CCFPD's Baseline Documentation work take place in the context of a larger study of local ecological systems, of having peer review of any baseline inventory made on the CCFPD, and of having coordination between the present study and other studies made city-wide.

**Report:** Ms. Eissinger spoke at length about her draft study, emphasizing that it addresses existing conditions on the property and tries to serve as guidance for the Conservation Easement now in place. The board praised the draft study. Mr. Carmichael advised setting recommendations in the study in a separate document. Discussion proceeded on that point.

**Motion:** Vince Biciunas proposed that counsel and Ms. Eissinger work together to produce a draft to share with the public. Sue Kaun seconded. Vote was 5/0 to approve the motion. V. Biciunas will work with both parties.

**Motion:** Vince Biciunas moved to re-imburse Susan Kaun for printing, out of Petty Cash. Seconded by Cathy McKenzie. Vote was 5/0 to approve.

**Motion:** To authorize Pres. Hymas to sign an Amendment to the initial contract between CCFPD and Ms. Eissinger, which extends the term of the Agreement to Sept. 30, 2015. Vince Biciunas moved to approve and John Brown seconded. Vote was 5/0 to approve.

**Next regular meeting:** August 27, 2015, at Fairhaven Library, Fireplace Room, 7:00 PM.

**Adjourn.** 6:15 PM.