

MINUTES—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

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 6:00PM President Vince Biciunas called the meeting to order.

Roll Call: John Hymas, John Brown (Clerk), Vince Biciunas (President). Susan Kaun and John McLaughlin were excused.

Motion: J. Brown moved to approve today's agenda. J. Hymas seconded. Vote was 3-0 to approve the amended agenda.

Introductions: Those acknowledged included Bob Carmichael, legal counsel, and board secretary, Diane Birsner.

Public Comment: There were no public comments.

Motion: J. Brown moved to approve the May 25, 2016 meeting minutes. J. Hymas approved. Vote was 3-0 to approve.

Report: John Hymas, liaison to the June 8, 2016 Park Advisory Board meeting, reported that L. Bryson is still working on CCFPD's gravel pit. Nothing new to report on it other than Bryson brought up the Interlocal Agreement, which will have to be amended.

Report: Bob Carmichael, legal counsel, reported that he has not yet followed up with the City's review of the Baseline Report.

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

Treasurer's Report: As of May 31, 2016, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance \$318,561.40, ending unencumbered cash balance \$216,336.41. V. Biciunas suggested the board wait at least another 30 days until the lawsuit is finally settled before using the surplus balance to pay down the loan.

Petty Cash: Heritage Bank account balance as of 06/20/2016: \$3,000.80.

Report: Bob Carmichael reported that with regard to the case of *Ferlin et. al*, Whatcom County Superior Court granted CCFPD's Motion for Summary Judgment on June 21, 2016. V. Biciunas presented a draft press release about the judgment.

Motion: J. Hymas moved to approve the draft press release with changes, and to send it to the Friends of the Park District and press. V. Biciunas seconded. Vote was 3-0 to approve.

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

Motion: J. Brown moved to approve the District Payroll Input Form, wages for Diane Birsner, 6.75 hours in May, 2016, total gross of \$168.75. J. Hymas seconded. Vote was 3-0 to approve.

Consent Agenda: J. Brown moved to approve the following consent agenda. J. Hymas seconded. Vote was 3-0 to approve.

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: Legal counsel deemed it unnecessary to adjourn to Executive Session.

Old or New Business. None.

Adjourn. Meeting was adjourned at 6:20 PM.