

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, September 27, 2017
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
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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, John McLaughlin.

Introductions: Those who wish to be acknowledged, including legal counsel and board secretary Diane Birsner.

Motion: To approve Agenda for today's meeting. Discussion. Vote.

Motion: To approve the August 23, 2017, draft meeting minutes. Discussion. Vote.

Public Comment: Please limit remarks to 3 minutes.

Report: Commissioners, legal counsel and stakeholders on the development of an amendment to CCFPD's conservation easement.

Report: On the September 2017 COB Park Advisory Board meeting.

Report: D. Birsner, legal defense costs are as follows:

2015: \$41,108.50

2016: \$40,915.15

2017: \$15,905.86 (no change as of August 31, 2017)

Total costs to date: \$97,929.51

Monthly expenses and cash flow sheets: Submitted by J. Brown and D. Birsner.

Treasurer's Report: As per the August 31, 2017, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance was \$155,468.72, ending unencumbered cash balance was \$155,446.59.

Petty Cash: Heritage Bank account balance as of 08/31/2017: \$2,925.62.

Report: D. Birsner, on the State Auditor's Office Box Audit Report for 2015-2016.

Motion: To amend the 2017 Approved Budget to increase the audit expense from \$2000 to \$4000 (about \$2000/audit year).

Report: D. Birsner, on website update.

Next meeting: Wed. Oct. 25, 2017, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 17.25 hours in August 2017, total gross of \$431.25. Discussion. Vote.

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

Payment on the August 15, 2017 Invoice #80999 from Carmichael Clark PS for \$359.50 for general counsel services.

Payment on the Aug 15, 2017 Invoice #81000 from Carmichael Clark PS for \$163.00 for legal defense.

Report: Update from V. Biciunas and legal counsel on the September 21, 2017 *Ferlin et al.* Court of Appeals hearing.

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:____.