

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, May 24, 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
John McLaughlin johnm.ccfpd@gmail.com Sue Kaun skaun.ccfpd@gmail.com
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 (President), 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.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve the April 26, 2017, draft meeting minutes. Discussion. Vote.

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

Report: Counsel, on status of final version of the Baseline Report.

Report: J. Brown and J. McLaughlin on the progress of developing a conservation easement amendment with City.

Report: D. Birsner on the 2016 state audit report and State Auditors Office (SAO) changes to CCFPD's audit filing status (see attached email).

Motion: SAO's proposed new audit cycle for CCFPD. Discussion. Vote.

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

2015: \$41,108.50

2016: \$40,915.15

2017: \$15,541.50 (as of Apr 30, 2017)

Total costs to date: \$97,565.15

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

Treasurer's Report: As per the Apr 30, 2017, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance was \$188,718.17, ending unencumbered cash balance was \$324,788.31.

Petty Cash: Heritage Bank account balance as of 04/30/2017: \$2,688.66.

Election Filing Report: Commissioners Brown, Kaun and McLaughlin.

Next meeting: Wed. June 28, 2017, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve District Payroll Input Form, wages for Diane Birsner, 19.25 hours in April 2017, total gross of \$481.25. Discussion. Vote.

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

Payment on the April 15, 2017 Invoice #79604 from Carmichael Clark PS for \$1,125.50 for general counsel services.

Payment on the April 15, 2017 Invoice #79605 from Carmichael Clark PS for \$69.50 for legal defense.

Payment on the May 16, 2017 Invoice #1822 from Highwaters Media for \$110.00 for website administration.

Report: Update from counsel on status of *Ferlin et al.* lawsuit.

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: ____.