

RECORD OF PROCEEDING OF  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
APPROVED MEETING MINUTES  
Special Meeting  
Wednesday, August 7, 2013

Fairhaven Branch, Bellingham Public Library  
1117 12<sup>th</sup> St, Bellingham, WA  
In the Fireplace Room  
7:00 to 9:00 PM

Official email addresses for the Commissioners, where the public may send comments (subject to public disclosure):

John Hymas	<a href="mailto:hymas@fidalgo.net">hymas@fidalgo.net</a>
Vince Biciunas	<a href="mailto:vbici.ccfpd@gmail.com">vbici.ccfpd@gmail.com</a>
Cathy McKenzie	<a href="mailto:cmckenz.ccfpd@gmail.com">cmckenz.ccfpd@gmail.com</a>
Sue Kaun	<a href="mailto:skaun.ccfpd@gmail.com">skaun.ccfpd@gmail.com</a>
John Brown	<a href="mailto:jbrown.ccfpd@gmail.com">jbrown.ccfpd@gmail.com</a>

**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.

**Called To Order** The meeting was called to order by President John Hymas at 7 pm.

Commissioners and Citizens were welcomed and thanked for attending, and informed that per Chapter 42.30 RCW (Open Public Meetings Act), all CCFPD board meetings are open to the public.

**Roll Call:**

Cathy McKenzie  
Susan Kaun--**Excused**  
John Hymas, President  
John Brown  
Vince Biciunas, Clerk  
**Four Commissioners Present**

**Motion** was made to approve the agenda for today's meeting. John Brown moved and Vince Biciunas seconded to approve the agenda. Motion passed unanimously.

**Public Comments:** None tonight, no one wishing to speak.

**Special Meeting Business:** To discuss and possibly approve a Promissory Note following discussion with Treasurer Steven Oliver, present, and Legal Counsel, Simi Jain, present. Discussion regarding our concerns from our July 25<sup>th</sup> meeting, regarding paying interest on monies not spent, and the amount of the Note.

**Motion** made by Vince Biciunas and seconded by John Brown, to approve the suggested Registered Warrants Promissory Note in the amount of \$100,000.00. Discussion. Passed unanimously, by 4 to 0 vote.

John Hymas, President, signed the Promissory Note, dated today, copy attached.

No Other Business allowed at a Special Meeting.

**Meeting Adjourned at 7:13 PM.**

**Attachment: Promissory Note dated 08/07/2013**