

AGENDA-Tentative

Chuckanut Community Forest Park District (CCFPD)
PO Box 4283
Bellingham, WA 98227

Special Meeting

Thursday, April 18, 2013

7:00 to 9:00 PM

Fairhaven Park Pavilion

Chuckanut Drive, Bellingham, WA

Call to Order by John Hymas, President

This meeting is being voice recorded.

Welcome Commissioners and Citizens. Thank you for coming!
Per Chapter 42.30 RCW (Open Public Meetings Act), CCFPD board meetings are open to the public.

Roll Call:

Cathy McKenzie
Susan Kaun
John Hymas, President
John Brown
Vince Biciunas, Clerk

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

Convene a *Possible* Executive Session for the purpose of discussion and review of the Qualifications and Submissions of Six applicants for General Legal Counsel:

- 1-Robert Carmichael of Zender Thurston
- 2-Barbara Dykes, Attorney At Law
- 3-Jon Sitkin of Chmelik, Sitkin & Davis P.S.
- 4-Grant Weed Thomas Resick of Resick Hansen Fryer Hall and Heinz, PLLC
- 5-Kathy Pugh Thom Graafstra of Weed Graafstra & Benson, Inc
- 6-Philip Buri of BuriFunstonMumford, PLLC

[See purpose in RCW 42.30.110 (1)]

Special Meeting to Resume atstated time....to vote on any decisions.

Motion: Initial Sort of those most qualified to invite to interview.

Motion: Review of Interview Questions and Selection Matrix

Motion: Use of Executive Session for interviews advisability.

Motion: Discuss procedure for final selection of legal counsel.

Motion: Designation of CCFPD Liaison with counselor

Other Related Item, if any.

Public Comments Heard.

Responses, if any.

Adjourn.

Draft