

AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Special Meeting

Thursday, May 9, 2013

6:30 to 9:00 PM

Fairhaven Park Pavilion
107 Chuckanut Drive North
Bellingham, WA 98225

Call to Order by John Hymas, President

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. This meeting is being voice recorded.

Roll Call:

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

Public Comments: None today. Comments will be accepted at the start of our next Regular Meeting on Thursday, May 23, 2013, at Fairhaven Branch Library, 7 pm

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

The purpose of this Special Meeting is to interview four candidates for our General Legal Counsel and to deliberate and select one.

The four candidates to interview today are:

Jon Sitkin of Chmelik, Sitkin & Davis, from 6:40 to 7:10

Philip Buri of Buri Funston Mumford, from 7:10 to 7:40

---- Representative----, of Weed, Graafstra and Benson, from 7:40 to 8:10

Bob Carmichael of Zender Thurston, from 8:10 to 8:40

Intermission—Refreshments Break

Reconvene and Review of Interview Evaluation Forms-Decision Matrix
Motion to select ____name____. Discussion. Vote.

Repeat Motion if necessary.

Motion: Designation of CCFPD Liaison with counselor for Contract Negotiation.
Discussion. Vote.

Other Related Item, if any.

Adjourn.

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