

## AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Regular Meeting

Thursday, May 23, 2013

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch

1117 12<sup>th</sup> Street, in the Northwest Room

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:

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

Public Comments: Each Citizen is asked to limit remarks to 3 minutes.

Motion: To approve the Agenda for today's meeting.

Discussion. Vote

Motion: To approve the Minutes of our May 9, 2013 Special Meeting.

Discussion. Vote.

Clerk's Report:

We have received a donation for \$100 towards the CCFPD Fund and I have a Thank You card for the Donor, if Commissioners would like to sign it. The funds have been deposited.

Greetings to our new, pending, General Legal Counsel, Bob Carmichael!

Motion: To accept the Legal Services Contract, or Professional Services Agreement, from the firm Zender Thurston, P.S.

Discussion. Vote.

Motion: To approve our Draft Budget for 2013 and 2014  
Discussion. Vote

Motion: To discuss the Interlocal Agreement with the City of Bellingham,  
preliminarily, with our legal counsel.  
Discussion. Vote.

Motion: To discuss our Mission Statement, Policies and Procedures, preliminarily,  
with our legal counsel.  
Discussion. Vote.

Other Business.

Adjourn.

Draft