

AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Regular Meeting and Public Hearing

Thursday, June 27, 2013

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch

1117 12th Street, in the Fireplace 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 Hymas, President
John Brown
Vince Biciunas, Clerk
Cathy McKenzie
Susan Kaun

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

Public Comments: Each Citizen is asked to limit remarks to 3 minutes, ONLY ON ISSUES NOT COVERED BY TODAY'S PUBLIC HEARING.

PUBLIC HEARING: Each Citizen is asked to limit remarks to 3 minutes, ONLY ON:

- 1) establishing the Mission of the CCFPD; and
- 2) potential terms for an interlocal agreement with the City of Bellingham regarding the loan repayment for the property in question.

If any citizen has comments that are more extensive than three minutes allow, please submit them in writing tonight. Further comments are always welcome at our address: CCFPD, PO Box 4283, Bellingham, WA 98227. All comments submitted will become part of the written record.

Motion: To close the Public Hearing. Discussion. Vote.

Motion: To draft and adopt the Mission Statement based on comments heard tonight. Discussion. Vote.

Motion: To discuss the Interlocal Agreement with the City of Bellingham, based on comments received at tonight's Public Hearing and receiving and giving direction to and from our legal counsel.
Discussion. Vote.

Motion: To discuss our Policies and Procedures with our legal counsel.
Discussion. Vote.

Motion: To approve the Minutes of our May 23, 2013 Regular Meeting.
Discussion. Vote.

Clerk's Report: We can receive and accept funds towards the loan repayment at any time. Checks can be made out to CCFPD and sent to our address: CCFPD, PO Box 4283, Bellingham, WA 98227.

Motion: To
Discussion. Vote.

Motion: To
Discussion. Vote

Other Business.

Adjourn.