

AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Regular Meeting

Thursday, July 25, 2013

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch

1117 12th Street, in the Fireplace Room

Bellingham, WA 98225

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in public ownership in perpetuity, 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.

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:

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

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

Discussion. Vote

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

Motion: To approve the Minutes of our June 27, 2013 Regular Meeting.

Discussion. Vote.

Motion: To discuss and possibly approve a Promissory Note per Simi Jain's conversation with our Treasurer Steven Oliver. Discussion. Vote.

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

Motion: To discuss our personal liability and errors and omissions, and any other potential needs, for insurance. Discussion. Vote.

Motion: **To adjourn to Executive Session** to discuss the negotiations to date with the City of Bellingham on our Interlocal Agreement and Conservation Easement. Report by Cathy McKenzie and John Brown, and Bob Carmichael.
Discussion. Vote.

Reconvene.

Report on Executive Session, or take action, if any.

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.

Other Business.

Adjourn.