

## AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Special Meeting

Wednesday, August 7, 2013

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch

1117 12<sup>th</sup> 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 perpetuity in public ownership, 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:

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

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 discuss and possibly approve a Promissory Note per Simi Jain and Treasurer Steven Oliver. Discussion. Vote

Adjourn.