

RECORD OF PROCEEDING OF
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
APPROVED MEETING MINUTES
Special Meeting
Thursday, May 9, 2013

Fairhaven Park Pavilion
107 Chuckanut Drive
Bellingham, WA 98225
6:30 to 9:00 PM

Called To Order The meeting was called to order by President John Hymas at 6:30 pm.

Commissioners and Citizens were welcomed and thanked for attending, and informed that per Chapter 42.30 RCW (Open Public Meetings Act), all CCFPD board meetings are open to the public.

Roll Call:

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

All Present

Public Comments: No Public Comments at this Special Meeting

Motion was made to approve the agenda for today's meeting. Sue Kaun moved and John Brown seconded to approve the agenda. It was approved unanimously.

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 are:

Jon Sitkin of Chmelik Sitkin & Davis from 6:40 to 7:10 pm
Philip Buri of Buri Funston Mumford, from 6:40 to 7:10 pm
A Representative of Weed, Graafstra and Benson, from 7:40 to 8:10
Bob Carmichael of Zender Thurston, from 8:10 to 8:40

Vince heard from Weed Graafstra that they would be removing themselves from consideration for this post.

The interviews were conducted with the three remaining candidates. All were cordial and informative in their answers to our questions.

There was an intermission and refreshments break.

Meeting re-convened and Sue Kaun motioned, and John Brown seconded, that we discuss the qualifications and interview impressions. Approved unanimously. A lively discussion reflected the difficult choice to be made, as all candidates were eminently qualified.

Sue Kaun motioned and John Brown seconded, that we offer the position to Bob Carmichael and his associate Simi Jain, of Zender Thurston. The vote was 4 to 1 in favor.

Vince Biciunas made the motion and John Hymas seconded, that we designate Commissioner John Brown to be our liaison with Bob Carmichael for initial contract negotiations. Discussion. Approved 4 to 1 in favor.

Meeting Adjourned at 8:40 PM.