

AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)
PO Box 4283
Bellingham, WA 98227
Special Meeting
Wednesday, October 9, 2013
7:00 to 9:00 PM
Bellingham Public Library, Fairhaven Branch
1117 12th Street, in the Fireplace Room
Bellingham, WA 98225
Website: www.chuckanutcommunityforest.com

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:

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

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 adjourn to Executive Session to discuss the negotiations to date with the City of Bellingham, on the potential acquisition of property in the form of a conservation easement. Financial terms under discussion for the conservation easement are embedded in the interlocal agreement to be negotiated.

The Executive Session is expected to last one hour. Discussion. Vote to Adjourn.
Reconvene.
Report on Executive Session. No action is expected.

No Other Business allowed at Special Meetings.
Adjourn.