

AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Regular Meeting

Thursday October 24, 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:

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

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

Introductions around the room, if applicable.

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

Motion: To approve the Minutes of our September 26, 2013 Regular Meeting.
Discussion. Vote.

Motion: To approve the Minutes of our October 9, 2013 Special Meeting.
Discussion. Vote.

Motion: To approve our new Policies and Procedures Manual. Discussion. Vote.

President's Report:

Clerk's Report:

Jamilah McLaughlin, State of WA, Assistant Audit Manager, has moved to a new office and now Clerk will meet with Andrew Asbjornsen, to make sure we are keeping good records. He will need a copy of our 'Creating Documents' and our 'Bylaws' or Policies and Procedures Manual, as soon as we have approved one.

Treasurer's Report—Our finances agree with Whatcom County Finance Department report.

Our next Regular Meeting will be Thursday, November 14th, same time and location. Note that this is the second Thursday of the month.

After initially being told we will be charged for using this meeting room, starting October 2013 and while scheduling for 2014, I have just this week been informed that we will not be charged for 2013 and 2014. Thank you Library Department! Reservations are confirmed for 2014, fourth Thursdays, and will be posted on our website.

Consent Agenda:

Approve new Legal Services Invoice # 68018 to Zender Thurston PS in the amount of \$5,430.00 and for Web Design services, and Invoice 1191 to Highwaters Media LLC for \$125.00.

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 and no action will be taken. Discussion. Vote to adjourn at ...time...

Reconvene at ...time...

Report on Executive Session, direction given to Legal Counsel.

Other Business.

Adjourn...time...