

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

Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
In the Fireplace Room
7:00 to 9:00 PM

Official email addresses for the Commissioners, where the public may send comments (subject to public disclosure):

John Hymas	hymas@fidalgo.net
Vince Biciunas	vbici.ccfpd@gmail.com
Cathy McKenzie	cmckenz.ccfpd@gmail.com
Sue Kaun	skaun.ccfpd@gmail.com
John Brown	jbrown.ccfpd@gmail.com

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.

Called To Order The meeting was called to order by President John Hymas at 7 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—Late arrival
Susan Kaun
John Hymas, President
John Brown

Four Present, One Late Arrival

Motion was made to approve the Agenda for today's meeting by John Brown and seconded by Sue Kaun. Agenda approved four to zero.

Public Comments None tonight.

Legal Counsel Bob Carmichael present.

Motion was made by Sue Kaun and seconded by John Brown 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.

Executive session expected to last about 60 minutes, and no action will likely be taken afterwards. Approved four to zero.

Adjourned Regular Meeting at 7:10 PM

Executive Session convened.

Regular Session reconvened at 9:00 PM.

John Hymas reported that progress was made on direction to our counsel. No action was taken.

Meeting Adjourned at 9:05 PM