

AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)
PO Box 4283
Bellingham, WA 98227

Regular Meeting and Public Hearing Thursday November 14, 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:

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

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

Public Comments: On any subject other than today's Public Hearing. Each Citizen is asked to limit remarks to 3 minutes.

Public Hearing: On the property tax revenues to be officially requested in December, 2013, to be collected for 2014. Our Resolution will be to collect \$0.28 per \$1,000.00 valuation, as we were elected to do. See two page document attached.

Motion: To approve the Minutes of our October 24, 2013 Regular Meeting.
Discussion. Vote.

Motion: To adopt the new Budget as provided in Draft today. Discussion. Vote.

Motion: To adopt the Resolution 01, establishing a Regular Property Tax Levy, as provided in Draft. Discussion. Vote.

Motion: To adopt and authorize the "Levy Certification" to be signed by Board President John Hymas, for the collection of \$422,820.12. Discussion. Vote.

Motion: To authorize the purchase of Director's and Officer's and General Liability Insurance, as well as Bonding. Discussion and reports. Vote.

Clerk's Report:

Clerk's meeting with Andrew Asbjornsen, State Auditor's Office, went smoothly. I was advised where on the State's web site to review the reports we will need to file by 150 days after the end of 2013, or by May 2014. Our approved Policies and Procedures Manual was presented and reviewed.

Treasurer's Report—Our finances agree with Whatcom County Finance Department report. Our current balance is \$75,079.62.

Our next Regular Meeting could be Thursday, December 12th, same time and location. Note that this is the second Thursday of the month. If we complete our business for the year tonight, then we would not need to convene this meeting.

Consent Agenda:

Motion to approve new Legal Services Invoice # 68274 to Zender Thurston PS in the amount of \$13,839.00. Discussion. Vote.

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 half 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...