

## AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

### Regular Meeting

Thursday December 12, 2013

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch

1117 12<sup>th</sup> Street, in the Fireplace Room

Bellingham, WA 98225

Website: [www.chuckanutcommunityforest.com](http://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: John Hymas, President  
John Brown  
Vince Biciunas, Clerk  
Cathy McKenzie  
Susan Kaun

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

Introductions: Those attending who would like to be acknowledged as present.

Public Comments: Please limit your remarks to 3 minutes.

Motion: To approve the Minutes of our November 14th, 2013 Regular Meeting.  
Discussion. Vote.

Motion: To approve an edit of our June 27, 2013 Approved Meeting Minutes to include the text of our Public Hearing topic. Discussion. Vote.

Motion: To reaffirm the announcement of a Special Meeting and Public Hearing on Monday, December 16, 2013, at 7:00 PM in City Council Chambers. The Public Hearing will be in conjunction with the City of Bellingham's City Council's Public Hearing on the same subject. Exact wording to be provided by legal counsel and re-sent to the public within 24 hours of this meeting. Discussion. Vote.

Motion: To issue an Agenda for the Special Meeting. Discussion. Vote.

Discuss the Interlocal Agreement and Conservation Easement agreed to by the negotiators with the City of Bellingham, while we await the public's comments. Discuss the SEPA process, and the Public Hearing to be held next Monday in City Council Chambers together with City Council at 7:00 PM. The text of the City's announcement reads "The proposed sale by the City of Bellingham of a Conservation Easement for the Chuckanut Community Forest (also known as Chuckanut Ridge, Fairhaven Highlands, and Hundred Acre Wood) to the Chuckanut Community Forest Park District. The Conservation Easement and related Interlocal Agreement are available for review at <http://www.cob.org/cob/Pubnot.nsf/Public%20Notices?OpenForm>."

Include discussion and report of our web page hits, as provided by Highwaters Media, to [www.chuckanutcommunityforest.com](http://www.chuckanutcommunityforest.com)

No action expected.

Motion: To accept the letter written in response to Mr. Geyer. Discussion. Vote.

Discuss: Community Outreach and Communications, now that our negotiations are public.

Discuss: The City's naming of parks policy, PAR 01.00.01

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

Clerk's Report:

Clerk has reviewed various reports we will be required to submit at the beginning of next year, both to the PDC as elected officials, and to the State Auditor's office. More in detail to come at our January meeting.

Treasurer's Report: Cash Balance in our account, as of December 3, 2013, is \$61,240.62. This is based on our \$100k note and expenses so far.

Our next Regular Meeting will be Thursday, January 23<sup>rd</sup>, 2014, same time and location. Ten meetings are reserved for 2014, on the fourth Thursday of the month.

Consent Agenda:

Motion to approve new Legal Services Invoice # 68536 to Zender Thurston PS in the amount of \$12,767.49 and Invoice #1199 to Highwaters Media for \$205.00. Also, reimbursement of office supplies and parking expenses to Clerk of \$4.29. Total amount of Voucher is \$12,976.78. Discussion. Vote.

Other Old or New Business.

Adjourn.

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