

AGENDA-DRAFT

Chuckanut Community Forest Park District (CCFPD)

PO Box 4283

Bellingham, WA 98227

Special Meeting

Monday December 16, 2013

7:00 PM

City of Bellingham City Council Chambers, City Hall

210 Lottie Street

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:

John Hymas, President

John Brown

Vince Biciunas, Clerk

Cathy McKenzie

Susan Kaun

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

Discussion. Vote

1. Public Hearing on 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 City Council will determine the amount of time allowed for each public comment.

2. Possible motion to approve a Conservation Easement for the Chuckanut Community Forest (also known as Chuckanut Ridge, Fairhaven Highlands, and Hundred Acre Wood) and related Interlocal Agreement with the City of Bellingham.

Discussion. Vote.

Adjourn...time...