

AGENDA-DRAFT

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

Regular Meeting
Thursday March 27, 2014

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: 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, including our legal counsel.

Public Comments: Please limit your remarks to 3 minutes.

Motion: To approve the Minutes of our February 27, 2014 Regular Meeting.
Discussion. Vote.

Motion: Review of work party sponsored by Recreation Northwest and City of Bellingham Parks Department. Should we include notices of such on our website? Discussion.
Vote.

Motion: To discuss and take action on how we will establish baseline data as agreed to in our Conservation Easement, Section VII. BASELINE DATA. Discussion. Vote.

Motion: Initiate discussion on next steps for us to “proceed in identifying qualified potential third-party 501(c)3 organizations/land trusts regarding long-term assignment of the CCFPD Conservation Easement. The goal would be to start moving forward by determining which non-profit organizations we want to approach; who will be designated to compile applicable information such as what, if any, costs will be incurred regarding the easement assignment; and at what stage(s) do we want to schedule public hearings in order to gain input.” Per Commissioner McKenzie. Discussion. Vote.

Clerk's Report:

Donation of \$100.00 received from Mr. Stephen Carmean. Deposited to our account.

Statement received from our Treasurer on taxes raised to date.

Whidbey Island Bank, Safety Deposit Box opened. John Brown is signatory. Vince Biciunas will be added.

Whidbey Island Bank Checking Account: who will be signatories? (correct January Minutes?)

Bonding Confirmation document received from RLI Insurance Co of Peoria, IL, in the amount of \$50,000.00 for each Commissioner. Need receipt for our payment to reimburse Susan Kaun.

State Auditor's Report for 2013 is almost complete. I need additional info from Commissioners on employment and spousal information and other business interests. Review needed before submittal.

Our next Regular Meeting will be Thursday, April 24th, 2014, same time and location. Ten meetings are reserved for 2014, on the fourth Thursday of the month.

Consent Agenda:

Motion to approve Vouchers, to be detailed...

Old or New Business.

Adjourn. Time.