

AGENDA-DRAFT

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

Regular Meeting
Thursday April 24, 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: Cathy McKenzie
Susan Kaun
John Hymas, President
John Brown
Vince Biciunas, Clerk

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.

Report: Our Treasurer, Steven Oliver, will give us an overview of our finances.

Report: Parks and Recreation Advisory Board Report, given both by Parks and Rec Board Member if in attendance, and from our Commissioner-Liaison with the Parks and Rec Board.

Motion: To approve the Minutes of our March 27th, 2014 Regular Meeting.

Discussion. Vote.

Report: Commissioner-Liaison with Parks and Rec Department on status of our required 'Baseline Data' report.

Motion: To amend our 2014 budget to include the expense of up to \$10,000 to be spent on the required Baseline Data Report. Discussion. Vote.

Clerk's Report: Web page status.

Treasurer's Report: Defer to Steve Oliver

Petty Cash status: Account is opened. We will need to set up a Petty Cash Procedure. Motion to write first check to John Brown to reimburse him for \$15.00 spent to increase safety deposit box rental size and additional fee. Discussion. Vote.

Treasury Balance Report: Latest report shows our account balance is \$63,757.63, which includes \$28,079.80 in Assessment Receipts.

Our next Regular Meeting will be Thursday, May 22, 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 #69373 to Zender Thurston PS in the amount of \$1,384.00 Discussion. Vote.

Old or New Business.

Adjourn. Time.