

## AGENDA-DRAFT

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

Regular Meeting  
Thursday May 22, 2014  
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: 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: Parks and Recreation Advisory Board Report, both from Parks and Rec Board Member and from our Commissioner Liaison with Parks and Rec Board, John Brown and John Hymas.

Motion: To approve the Minutes of our April 24, 2014 Regular Meeting.  
Discussion. Vote.

Discussion: Ferlin Family Trust Protest Letter. No action likely.

Discussion: May 15<sup>th</sup> Public Hearing at COB Planning Commission for rezone of approximately 114 acres, including the Chuckanut Community Forest, or Chuckanut Ridge, from Multi-family Residential to Public. Personal comments sent by Commissioners Kaun and Biciunas and ??? Meeting attended by ???

Motion: To compose a letter from our District to Bellingham City Council in support of the rezone. Discussion. Vote.

Discussion: May 18<sup>th</sup> Trail Work Party with Parks Department and Recreation Northwest, cancelled by Parks Dept. per Todd Ellsworth due to lack of need.

Motion: To amend the 2014 Budget to include \$10k expense for Baseline study and lower projected levy revenue per Treasurer Steven Oliver's information provided at April 24<sup>th</sup> meeting. Discussion. Vote

Treasurer's Report: Our balance as of May 5, 2014 is \$216,454.92, including April 30<sup>th</sup> First Half Taxes paid.

Motion: To authorize the payment to Whatcom County Auditor's Office of \$53,042.42 to cover Invoice for Election Cost, February 12, 2013 Special Election. Discussion. Vote.

Motion: To authorize the re-payment of the \$100k Promissory Note entered into on August 8, 2013. The exact amount is \$101,775.34 per S. Oliver.

Motion: To authorize the first payment to the City of Bellingham Greenways Levy Fund. We must pay some amount before June 30, 2014, and if we authorize a payment now, we will be sure to not miss our deadline, since our June meeting date is too close to the deadline. Amount to pay: to be determined after budget discussions. Discussion. Vote.

Petty Cash status: \$3,000.00 less \$15.00 to John Brown, less \$7.30 to Vince Biciunas for copy costs of financial docs for April meeting.

Report: John Hymas on discussions with Parks Department for Baseline Study Request for Proposals.

Report: Web page is updated and current. Commissioner McKenzie will take over updating responsibilities monthly.

Our next Regular Meeting will be Thursday, June 26, 2014, same time and location. Ten meetings are reserved for 2014, on the fourth Thursday of the month. Should we plan on November and December meetings in order to complete our business?

Consent Agenda:

Motion to approve new Legal Services Invoice #69673 to Zender Thurston PS in the amount of \$1409.00 and Highwaters Media Invoice 1272 for \$225.00.

Discussion. Vote.

Old or New Business.

Adjourn. Time.

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