

AGENDA-DRAFT

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

Regular Meeting
Thursday June 26, 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: Vince Biciunas, Clerk
Cathy McKenzie
Susan Kaun
John Hymas, President
John Brown

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 May 22, 2014 Regular Meeting.

Discussion. Vote.

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

Motion: To create a resolution to authorize our Treasurer's Office to make monthly payments to the City of Bellingham per our Agreements. Do we need a Resolution? Discussion. Vote.

Treasurer's Report: Our Unencumbered Cash Balance as of June 3, 2014 is \$141,901.17. Clerk completed three payment transactions as authorized at last month's meeting: the Special Election 2013 payment, the Promissory note re-payment, and the \$50,000 as first payment to the City of Bellingham, due by July 1, 2014.

Petty Cash status: \$3,000.00 less \$41.03 for check printing costs. Balance today is \$2,936.67.

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

Report: Commissioner McKenzie on web page updates, if any.

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

Clerk has reserved this meeting room for the Second Thursdays in November and December, November 13 and December 11, in case we need to meet before the end of the year.

Consent Agenda:

Motion to approve new Legal Services Invoice #69903 to Zender Thurston PS in the amount of \$2370.00. Discussion. Vote.

Other Old or New Business.

Adjourn. Time.