

## AGENDA-DRAFT

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

Regular Meeting  
Thursday July 24, 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:

- John Brown
- Vince Biciunas, Clerk
- Cathy McKenzie
- Susan Kaun
- John Hymas, President

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 June 26, 2014 Regular Meeting.

Discussion. Vote.

Motion: To approve a letter soliciting our Baseline Report. Discussion. Review draft letter prepared by Cathy McKenzie. Vote.

Treasurer's Report: Our Unencumbered Cash Balance as of July 1, 2014 is \$38,897.67.

Petty Cash status: Balance today is \$2,936.67. No checks written last month.

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

Report: Our next Regular Meeting will be Thursday, August 28, 2014, same time and location.

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 # xxxxx to Zender Thurston PS in the amount of \$xxxx.00. Discussion. Vote.

Other Old or New Business.

Adjourn. Time.