

## AGENDA-DRAFT

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

### Special Meeting

Wednesday, August 13, 2014

8:00 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: Susan Kaun  
John Hymas, President  
John Brown  
Vince Biciunas, Clerk  
Cathy McKenzie

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 consider whether to consent to continued representation by our legal counsel, Bob Carmichael and Simi Jain of Zender Thurston, as a "concurrent conflict of interest" has arisen with regards to our representation in *Ferlin et al. v. Chuckanut Community Park District et al.* Discussion. Vote.

Motion: To convene an Executive Session to discuss the lawsuit, *Ferlin et al. v. Chuckanut Community Park District et al.* Discussion. Vote.

Convene Executive Session regarding *Ferlin et al. v. Chuckanut Community Park District et al.*

Return from Executive Session.

Motion: To file an Answer to the Complaint in *Ferlin et al. v. Chuckanut Community Park District et al.*

Our next Regular Meeting will be Thursday, August 28, 2014, 7 PM to 9 PM, Fireplace Room of the Fairhaven Public Library.

Adjourn. Time.

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