

RECORD OF PROCEEDING OF
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
APPROVED MEETING MINUTES

Regular Meeting

Thursday, July 24, 2014

Held at: Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
Outside of the Fireplace Room
7:00 to 9:00 PM

Our Mailing Address: PO Box 4283, Bellingham, WA 98227

Official email addresses for the Commissioners, where the public may send comments (subject to public disclosure):

John Hymas	hymas@fidalgo.net
Vince Biciunas	vbici.ccfpd@gmail.com
Cathy McKenzie	cmckenz.ccfpd@gmail.com
Sue Kaun	skaun.ccfpd@gmail.com
John Brown	jbrown.ccfpd@gmail.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in perpetuity in public ownership, 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.

Called To Order The meeting was called to order by President John Hymas at 7:06 pm. No audio recording made tonight.

No attendees, besides Four Commissioners and our Legal Counsel Bob Carmichael. No public comments.

Roll Call:

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

Quorum Present

Motion was made to approve the agenda for today's meeting. Vince Biciunas moved and Cathy McKenzie seconded to approve the agenda, changing it to conduct an abbreviated meeting with just two items: approve June Minutes and

approve/discuss Baseline Study Letter. With Sue Kaun excused, vote was 4 to 0 to approve tonight's agenda.

Motion: Made by Vince Biciunas and seconded by John Brown, to approve the preparation and posting of our Baseline Report Solicitation of References Letter as a Press Release, including the edits recommended by Commissioner Kaun and Legal Counsel Carmichael. The Press Release will be posted on our website and copies will be emailed or sent by postage to interested parties, including City of Bellingham Park and Recreation Department. Motion carried 4 to 0, with Commissioner Kaun excused.

Motion: To approve minutes from June 26th made by Cathy McKenzie and seconded by John Brown, with no corrections. Motion passed 4/0 with Commissioner Kaun excused.

All other reports and business deferred to our next meeting, August 28th.

No further business.

Meeting Adjourned at 7:15 PM.