

AGENDA-DRAFT

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

Regular Meeting

Thursday August 28, 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: John Hymas, President
 John Brown--Excused
 Vince Biciunas, Clerk
 Cathy McKenzie
 Susan Kaun

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. Today's Public Comments may include short presentations by our two candidates for Baseline Report.

Motion: To approve the Minutes of our July 24, 2014 Regular Meeting.

Discussion. Vote.

Motion: To approve the Minutes of our August 13th Special Meeting. Discussion. Vote.

Discussion: To review the two submissions by candidates to complete our Baseline Study Report: Analiese Burns or Vicki Jackson of Northwest Ecological Services, LLC and Ann Eissingner of Nahkeeta Northwest.

Motion: To approve _____ to produce our Baseline Study Report.
Discussion. Vote.

Report: Parks and Recreation Advisory Board Report, both from Parks and Rec Board Member Bill Hasenjaeger and from our Commissioner Liaison with Parks and Rec Board, John Hymas.

Report: Are there any new developments since our August 13th Special Meeting regarding the legal action filed against us by the Ferlin Family? Notice of Appearance was filed on August 15, 2014.

Treasurer's Report: Our Ending Unencumbered Cash Balance as of August 4, 2014 is \$36,067,90.

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

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

Our next Regular Meeting will be Thursday, September 25th, 2014, same time and place.

Consent Agenda:

Motion to approve new Legal Services Invoice # 70469 to Zender Thurston PS in the amount of \$787.50. Discussion. Vote.

Other Old or New Business.

Adjourn. Time.