

AGENDA-DRAFT

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

Regular Meeting

Thursday September 25, 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:

- 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.

Presentations and Q&A with our two candidates for Baseline study Report: Ann Eissinger of Nahkeeta Northwest and Vikki Jackson of Northwest Ecological Services. Each presenter has five minutes to speak, followed by questions from the Commissioners.

Motion: To select the candidate who will prepare our Baseline Study report, subject to approval by a representative of the City of Bellingham. Discussion. Vote.

Motion: To approve the Minutes of our August 28, 2014 Regular Meeting.
Discussion. Vote.

Motion: To approve the Minutes of our August 13th Special Meeting. 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 Brown and/or John Hymas.

Discussion: Review of our 2014 Budget and possible amendments.

Discussion: Adoption of our budget for 2015.

Discussion: Adoption of our Authorization of Levy for 2015

Discussion: News of possible property gift to the District by the Naylor Family.

Discussion: Attendance at the State Auditor's Office's Free Annual Report Preparation Workshop. Who shall attend and when? Will travel expense be reimbursed?

Treasurer's Report: Our Ending Unencumbered Cash Balance as of September 4, 2014 is \$36,696.19.

Petty Cash status: Balance today is \$2,802.14. No checks written since last meeting.

Whidbey Island Bank has merged with Heritage Bank as of October 4, 2014.

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

Our next Regular Meeting will be Thursday, October 23rd, 2014, Fairhaven Public Library, Fireplace Room, at 7:00 PM.

Consent Agenda:

Motion to approve new Legal Services Invoice # 70724 to Zender Thurston PS in the amount of \$945.50, for regular legal counsel services, and Invoice #70725 for \$1,366.50, for matters relating to the *Ferlin et.al* legal case. Also, we have an invoice from Highwaters Media for \$282.50, covering annual web hosting from 9/1/14 to 9/1/15 and updates for June, July, August and September. Discussion. Vote.

Motion: To adjourn to Executive Session to discuss *Ferlin et.al.* legal action and other legal property issues. Discussion. Vote.

Return from Executive Session and Report, and possible action:

Other Old or New Business.

Adjourn. Time.

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