

AGENDA-DRAFT

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

Regular Meeting

Thursday, October 23, 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: Cathy McKenzie
Susan Kaun
John Hymas, President
John Brown
Vince Biciunas, Clerk

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 approve the Minutes of our September 25, 2014 Regular 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.

Update: Status on the candidate selection to prepare our Baseline Study report, subject to approval by a representative of the City of Bellingham. We sent letter to James King on Oct 2. He replied asking for more information on Oct 6. That was provided on Oct 15. Now we are awaiting his reply. Discussion.

Discussion: News of possible property gift to the District by the Naylor Family. Reports on liabilities and actual costs associated with gift acceptance. Possible motion to accept or decline gift.

Motion: Amend our 2014 Budget to reflect mid-year changes. Discussion. Vote.

Motion: Adoption of our budget for 2015. Discussion. Vote.

Motion: Adoption of our Authorization of Levy for 2015. Discussion. Vote.

Discussion: Attendance at the State Auditor's Office's Free Annual Report Preparation Workshop. Commissioners McKenzie and Biciunas are registered to attend on November 5 in Olympia, WA.

Treasurer's Report: Our Ending Unencumbered Cash Balance as of October 8, 2014 is \$44,559.75.

Petty Cash status: Balance as of October 3, 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, November 13th, 2014, Fairhaven Public Library, Fireplace Room, at 7:00 PM.

Consent Agenda:

Motion to approve new Legal Services Invoice # 71024 to Zender Thurston PS in the amount of \$828.50, for regular legal counsel services, and Invoice #71025 for \$10,190.00, for matters relating to the *Ferlin et.al* legal case. 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.