

AGENDA-DRAFT

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

Regular Meeting

Thursday, December 11, 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 Brown
- Vince Biciunas, Clerk
- Cathy McKenzie
- Susan Kaun
- John Hymas, President

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 November 13, 2014 Regular Meeting and Public Hearing. Discussion. Vote.

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

Report: Parks and Recreation Advisory Board Report, from Parks and Rec Board Member and our Liaison, Bill Hasenjaeger.

Motion: To amend the Budget for 2015, changing the rate in the footnote as, not \$.28 per thousand, but rather \$.27, and adding a 'Carry Forward' line. Discussion. Vote.

Motion: Amend our 2014 Budget to reflect final month changes, including actuals. Discussion. Vote.

Discussion and possible Motion: To authorize our legal counsel to initiate a contract for our Baseline Study Report with Ann Eissinger of Nahkeeta Northwest and Common Futures LLC. Discussion. Vote.

Discussion: Status of our defense in legal action *Ferlin et. al.*, publicly known information.

Treasurer's Report: Our Ending Unencumbered Cash Balance as of December 3, 2014 is \$112,926.91. We collected \$24,777.25 in tax revenue in November, and Year-To-Date actual taxes collected is \$xxxx. (We have not yet reached our budgeted \$405k, or \$422k less \$17k).

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

Our next Regular Meeting will be Thursday, **January 22, 2015** at Fairhaven Public Library, Fireplace Room, at 7:00 PM.

Consent Agenda:

Motion to approve new Legal Services Invoice # 71534 to Carmichael Clark PS in the amount of \$3371.50, for regular legal counsel services, and Invoice #71535 for \$10,950.00 for matters relating to the *Ferlin et.al* legal case. Discussion. Vote.

Motion: To adjourn to Executive Session to discuss *Ferlin et.al.* legal defense. Discussion. Vote. Executive session will last ____ minutes. We will re-adjourn at ____ P.M.

Return from Executive Session and Report. No action expected.

Other Old or New Business.

Adjourn. Time.