

## AGENDA-DRAFT

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

### Regular Meeting

Thursday, January 22, 2015

7:00 to 9:00 PM

Bellingham Public Library, Fairhaven Branch  
1117 12<sup>th</sup> Street, in the Fireplace Room  
Bellingham, WA 98225

Website: [www.chuckanutcommunityforest.com](http://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  
                                  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.

**Motion:** To approve the Minutes of our December 11, 2014 Regular Meeting.  
Discussion. Vote.

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

**Motion:** To conduct our selection of President and Clerk for the year 2015 as per Page 2, Part 3 – 1 of our Policy and Procedure Manual: “**Officers.** During the Regular meeting of January of each year, the Board shall select a President and a Clerk to act for the subsequent 12 months. The newly elected officials shall be seated at the regular meeting of February and shall serve for twelve months.” Discussion. Vote to conduct selection of officers.

**Discussion:** Verification of Officers document to be returned to office of Whatcom County Auditor.

**Discussion:** Election, November 2015, Position 2 held by John Hymas is up for re-election. Filing Week is May 11 to 15, 2015.

**Discussion of Naylor Property:** Report from Legal Counsel and John Hymas on gift of property to the District by the Naylor Family. Reports on liabilities and actual costs associated with gift acceptance. We have already voted to accept this gift, on the conditions of a land survey, insurance costs, and permitting for signage.

**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, if not already signed. Discussion. Vote.

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

**Treasurer’s Report:**

January report with final numbers for 2014 not yet received from Treasurer’s office. Should be final after January 20<sup>th</sup>.

Levy documents filed with Assessor’s Office on January 8, 2015.

**Petty Cash:** Balance as of today, is \$2,980.63.

**Our next Regular Meeting** will be Thursday, **February 26, 2015** at Fairhaven Public Library, Fireplace Room, at 7:00 PM.

**Consent Agenda:**

**Motion** to approve new Legal Services Invoice # 71819 to Carmichael Clark PS in the amount of \$2,645.50, for regular legal counsel services, and Invoice #71820 for \$5,264.00 for matters relating to the *Ferlin et.al* legal case. Also, payment to Highwaters Media for web services, \$112.50 and to Oltman Insurance Agency for 2015 Officers Liability Insurance. Discussion. Vote.

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

**Return from Executive Session and Report. Direction given, no action expected.**

**Other Old or New Business.**

**Adjourn. Time.**

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