

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Thursday, August 27, 2015
Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
Fireplace Room 7:00 to 9:00 PM
Mailing Address: PO Box 4283, Bellingham, WA 98227

Official email addresses for Commissioners, where public may send comments (subject to public disclosure:

John Hymas hymas@fidalgo.net Vince Biciunas vbici.ccfpd@gmail.com
Cathy McKenzie cmckenz.ccfpd@gmail.com Sue Kaun skaun.ccfpd@gmail.com
John Brown jbrown.ccfpd@gmail.com

Our Mission: The mission of the Chuckanut Community Forest Park District is to ensure the entirety of the property is protected in perpetuity in public ownership, 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: President John Hymas. Welcome Commissioners and Citizens. 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 Brown (Clerk), Vince Biciunas, John Hymas (President), Cathy McKenzie.

Motion: To approve the Agenda for today's meeting. Discussion. Vote.

Introductions: Those who wish to be acknowledged, including legal counsel.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve minutes of July 23, 2015 Regular Meeting. Discussion. Vote.

Motion: To approve minutes of Aug. 19, 2015 Special Meeting. Discussion. Vote.

Report: James King, Parks Director, is invited to update COB Parks perspectives re: Ski-to-Sea permit approval process, ongoing CCF trail damage, building of ramps for mountain bikes, ways to resolve problems and push forward the Master Plan. Discussion with CCFPD Board.

Report: John Hymas. Status of Naylor property gift, contacts with Tim Wahl.

Report: John Brown. Present status of hiring board secretary. UBI # has been assigned (cost: \$59.00). Related issues. Discussion of job description and salary range. Introduction and interview of Diane Birsner, candidate for position of board secretary.

Motion: To approve the hiring of Diane Birsner as secretary to the CCFPD Board, to start September 1, 2015. Discussion. Vote.

Report: By counsel, status of legal defense in *Ferlin et. al.*

Treasurer's Report: As of August 3, 2015, Treasurer Monthly Report, beginning unencumbered cash balance is \$203,531.28, ending unencumbered cash balance is \$160,650.24.

Petty Cash: Balance in Heritage Bank account as of 07/31/2015, is \$2,569.64, which does not reflect the check (#1011) on 08/19/15, to Commissioner Kaun for \$317.37, to re-imburse printing costs of the Baseline Documentation Report draft.

Next regular meeting: Thursday September 24, 2015, at Fairhaven Library, Fireplace Room, 7:00 PM.

Consent Agenda: Motion to approve June 30, 2015, Invoice #73639 from Carmichael Clark PS for \$1,002.00, for regular legal counsel services, and Invoice #73640 for \$113.00, for professional services. Discussion. Vote.

Motion: To adjourn to Executive Session, if counsel thinks necessary, to discuss *Ferlin et. al.* Discussion. Vote. Session to last__ minutes. Expect to re-adjourn at __ P.M.

Return from Executive Session and report. Time: _____. Action?

Motion: To approve changing the regular meeting time of the CCFPD Board and counsel from 7:00 PM to 6:00 PM, when reserving Fairhaven Library meeting rooms in 2016. Discussion. Vote.

Old or New Business.

Adjourn. Time.