

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, January 24, 2018
Fairhaven Branch, Bellingham Public Library
1117 12th St, Bellingham, WA
Fireplace Room 6:00 to 8:00 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 jhymas1331@gmail.com Vince Biciunas vbici.ccfpd@gmail.com
John McLaughlin johnm.ccfpd@gmail.com Sue Kaun skaun.ccfpd@gmail.com
Frank James fjames.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 V. Biciunas. 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: John Hymas, Susan Kaun, Vince Biciunas (President), John McLaughlin, Frank James.

Introductions: Those who wish to be acknowledged, including legal counsel, board secretary and guests.

Oath of Office: V. Biciunas. Confirm that S. Kaun, J. McLaughlin and F. James have taken the oath of office. If not, Biciunas will administer it.

Motion: To approve today's meeting agenda. Discussion. Vote.

Motion: To approve the Dec. 13, 2017 meeting minutes. Discussion. Vote.

Election of Slate of Officers: V. Biciunas.

Motion: For CCFPD Clerk. Second. Discussion. Vote.

Motion: For CCFPD President. Second. Discussion. Vote.

Public Comment: Please limit remarks to 3 minutes.

Report: On the January 2018 Park Advisory Board meeting.

Report: Update from legal counsel on the conservation easement amendment.

Report: Update from legal counsel on John Servais' request for public records.

Monthly expenses and cash flow sheets: Submitted by D. Birsner, secretary.

Treasurer's Report: The Whatcom Co. Treasurer's Monthly Report for Nov 30, 2017 has been reconciled. Beginning unencumbered cash balance \$332,896.68, and the ending unencumbered cash balance was \$187,721.70. *Note: D. Birsner has not received the county's Dec 2017 Treasurer's Report or Balance Sheet as of Jan. 22, 2018.*

Petty Cash: Heritage Bank account balance as of 12/31/2017: \$2,938.40.

Report: Legal defense costs are as follows:

2015: \$41,108.50

2016: \$40,915.15

2017: \$22,548.36

Total costs to date: \$104,572.01

Next meeting: Wed. Feb 28, 2018, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 5.0 hours in December 2017, total gross of \$125.00. Discussion. Vote.

Consent Agenda: Motion to approve the following payments. Discussion. Vote. Payment on the Dec. 15, 2017 Invoice # 82185 to Carmichael Clark PS for \$7,121.00 for general legal services.

Payment on the Dec. 15, 2017 Invoice # 82186 to Carmichael Clark PS for \$1,414.00 for legal defense.

Payment on the Dec. 27, 2017 Invoice #27279 to Whatcom County Administrative Services for \$30.00 for Q-4 payroll services.

Payment on the Dec. 12, 2017 Invoice #L123103 to State Auditor's Office for \$186.20 for state audit services, 2015-2016 period.

Payment to Debbie Adelstein, Whatcom County Auditor for \$5,596.95 for the Nov. 7, 2017 general election.

Payment to E. Diane Birsner for \$40.71 for Q-4 2017 mileage reimbursement.

Report: Update from legal counsel on the *Ferlin et al.* lawsuit.

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

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

Old or New Business.

Adjourn. Time: ____.