

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, February 28, 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
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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: Susan Kaun, John McLaughlin, Frank James, John Hymas (Clerk), Vince Biciunas (President).

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

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

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

Motion: To approve the Jan. 24, 2018 meeting minutes. Discussion. Vote.

Public Comment: Please limit remarks to 3 minutes.

Report: On the February 2018 Park Advisory Board meeting.

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

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

Treasurer's Report: The Whatcom Co. Treasurer's Monthly Report for Dec 31, 2017: beginning unencumbered cash balance \$187,721.70, and the ending unencumbered cash balance was \$156,807.41. For Jan 31, 2018, the beginning unencumbered cash balance was \$156,807.41, and the ending unencumbered cash balance was \$156,980.22.

Petty Cash: J. Hymas, Clerk. Heritage Bank account balance as of 1/31/18 is \$2,933.40.

Discussion: J. Hymas. Changing banks.

Report: D. Birsner. Legal defense costs are as follows:

2015: \$41,108.50

2016: \$40,915.15

2017: \$22,840.36

2018: \$00.00

Total costs to date: \$104,864.01

Report: D. Birsner, 2017 Budget, final reconciliation.

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

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 21.50 hours in January 2018, total gross of \$537.50. Discussion. Vote.

Consent Agenda: Motion to approve the following payments. Discussion. Vote.

Payment on the Jan. 15, 2018 Invoice # 82389 to Carmichael Clark PS for \$2,987.50 for general legal services.

Payment on the Jan. 15, 2018 Invoice # 82390 to Carmichael Clark PS for \$4,772.00 for legal defense.

Payment on the Feb. 1, 2018 Invoice #04027807904 to Philadelphia Insurance Companies for \$1,673.00 for directors and officers insurance.

Payment on the Feb. 12, 2018 Invoice #LSM0613895 to RLI for \$875.00 for public official name schedule bond.

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: ____.