

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, April 25, 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: 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 Mar. 28, 2018 meeting minutes. Discussion. Vote.

Public Comment: Please limit remarks to 3 minutes.

Report: On the April 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 and J. Hymas, Clerk.

Treasurer's Report: The Whatcom Co. Treasurer's Monthly Report for Mar. 31, 2018, beginning unencumbered cash balance was \$142,647.31, ending unencumbered cash balance was \$159,140.32.

Donations: Donations received in March 2018 included \$200.00 from John Blethen, and \$100.00 from Stephen and Jean Carmean.

Petty Cash: Heritage Bank account balance as of 03/31/18 is \$2,735.93.

Update: J. Hymas, on changing banks in lieu of moving with Heritage Bank to the York neighborhood in June 2018.

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

2015: \$41,108.50

2016: \$40,915.15

2017: \$22,840.36

2018: \$6,186.00

Total costs to date: \$111,050.01

Next meeting: Wed. May 23, 2018, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 15.25 hours in March 2018, total gross of \$381.25. Discussion. Vote.

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

Payment on the Mar. 15, 2018 Invoice # 83109 to Carmichael Clark PS for \$393.00 for general legal services.

Payment on the Mar. 15, 2018 Invoice #83110 to Carmichael Clark PS for \$361.00 for legal defense.

Payment on the Mar. 31, 2018 Invoice #27707 to Whatcom County Administrative Services for \$30.00 for Q-1 payroll services.

Payment to E. Diane Birsner for \$61.97 for Q-1 mileage.

Old or New Business.

Adjourn. Time: ____.