

AGENDA—Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, MAY 23, 2018  
Fairhaven Branch, Bellingham Public Library  
1117 12<sup>th</sup> 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](mailto:jhymas1331@gmail.com) Vince Biciunas [vbici.ccfpd@gmail.com](mailto:vbici.ccfpd@gmail.com)  
John McLaughlin [johnm.ccfpd@gmail.com](mailto:johnm.ccfpd@gmail.com) Sue Kaun [skaun.ccfpd@gmail.com](mailto:skaun.ccfpd@gmail.com)  
Frank James [fjames.ccfpd@gmail.com](mailto: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 Apr 25, 2018 meeting minutes. Discussion. Vote.

**Public Comment:** Please limit remarks to 3 minutes.

**Update:** V. Biciunas, on the June 2 CCF Celebration's public service announcement.

**Announcement:** V. Biciunas. John Blethen is CCFPD's new Parks Advisory Board liaison.

**Report:** J. Blethen and J. Hymas, on the May 2018 Parks 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 Apr. 30, 2018, beginning unencumbered cash balance was \$159,140.32, ending unencumbered cash balance was \$336,820.21.

**Petty Cash:** J. Hymas. Heritage Bank account balance as of 04/30/18 is \$2,683.22.

**Update:** J. Hymas, on changing banks to Whatcom Educational Credit Union.

**Deposit:** D. Birsner. Deposit was made to the County Treasurer on Apr 12, 2018 for \$209.36 from the law firm of Belcher Swanson for statutory court-ordered costs relating to the *Ferlin et al* lawsuit.

**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

**Update:** D. Birsner, on 2018 State Audit Report. Completed online on May 3.

**Report:** D. Birsner, Appointment of Agent letter received from County Auditor.

**Update:** V. Biciunas, on CCFPD's summer meetings schedule.

**Next meeting:** Wed. June 27, 2018, Fairhaven Library, Fireplace Rm., 6:00 PM

**Motion:** To approve the District Payroll Input Form, wages for Diane Birsner, 17.75 hours in April 2018, total gross of \$443.75. Discussion. Vote.

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

Payment on the Apr. 15, 2018 Invoice # 83515 to Carmichael Clark PS for \$891.00 for general legal services.

Payment on the Apr. 15, 2018 Invoice #83516 to Carmichael Clark PS for \$18.00 for legal defense.

**Old or New Business.**

**Adjourn.** Time:\_\_\_\_.