

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, June 27, 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 May 23, 2018 meeting minutes. Discussion. Vote.

Public Comment: Please limit remarks to 3 minutes.

Report: J. Blethen and J. Hymas, on the June 2018 Parks Advisory Board meeting.

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

Update: V. Biciunas and legal counsel on meeting with the Whatcom Community Land Trust.

Update: D. Birsner on updating the website.

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 May 31, 2018, beginning unencumbered cash balance was \$336,820.21, ending unencumbered cash balance was \$197,250.04.

Petty Cash: J. Hymas. Heritage Bank account balance as of 04/30/18 is \$2,669.17.

Update: J. Hymas and V. Biciunas, on changing banks to Whatcom Educational Credit Union.

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

2015: \$41,108.50

2016: \$40,915.15

2017: \$22,840.36

2018: \$6,547.00

Total costs to date: \$111,411.01

Report: D. Birsner, on 2018 Secretary of State's annual nonprofit corporation report, due July 31, 2018.

Next meeting: Wed. August 22, 2018, Fairhaven Library, Fireplace Rm., 6:00 PM (Note: there will be no July meeting)

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 14.75 hours in May 2018, total gross of \$368.75. Discussion. Vote.

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

Payment on the May 15, 2018 Invoice # 83829 to Carmichael Clark PS for \$297.00 for general legal services.

Payment on the June 11, 2018 Invoice #2051 to Highwaters Media LLC for \$227.50 for website services.

Old or New Business.

Adjourn. Time: ____.