

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, August 22, 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 June 27, 2018 meeting minutes. Discussion. Vote.

Public Comment: Please limit remarks to 3 minutes.

Presentation: Richard Bowers' presentation of the Whatcom Land Trust. About 30 minutes.

Report: J. Blethen and J. Hymas, on the July and August 2018 Parks Advisory Board meetings.

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 Reports June and July: The Whatcom Co. Treasurer's Monthly Report for June and July 2018. June's beginning unencumbered cash balance

was \$197,250.04, ending unencumbered cash balance was \$156,683.13. July's beginning unencumbered cash balance was \$156,683.13, ending unencumbered balance was \$155,253.38.

Petty Cash: J. Hymas. JUNE: Heritage Bank account's closing balance as of 06/30/18 was \$0.00. WECU's balance as of June 30, 2018 was \$1000.03 in Savings and \$1625.12 in Checking. JULY: WECU'S balance as of 07/31/18 was \$1000.03 in savings and \$1610.12 in checking.

Report: D. Birsner. Legal defense costs as of June 30, 2018 are as follows:

2015: \$41,108.50

2016: \$40,915.15

2017: \$22,840.36

2018: \$6,565.00

Final legal defense costs: \$111,429.01

Update: J. Hymas, on the status of re-filing the 2018 Secretary of State's annual nonprofit corporation report.

Next meeting: Wed. Sept 26, 2018, Fairhaven Library, Fireplace Rm., 6:00 PM

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 12.75 hours for period ending June 30, 2018, for \$318.75. Discussion. Vote.

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

Payment on the June 15, 2018 Invoice # 84120 to Carmichael Clark PS for \$1,178.00 for general legal services.

Payment on the July 15, 2018 Invoice #84457 to Carmichael Clark PS for \$306.00 for general legal services.

Payment on the June 26, 2018 Invoice #27990 to Whatcom County Administrative Services for \$30.00 for 2nd Quarter payroll services.

Payment to Diane Birsner for \$60.88 for 2nd Quarter mileage reimbursement.

Report: D. Birsner, on the County Auditor's July 13, 2018 Memorandum regarding changes to legislation and the WA Administrative Code (WAC).

Old or New Business.

Adjourn. Time: ____.