

AGENDA—Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, September 26, 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):

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**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 August 22, 2018 meeting minutes. Discussion. Vote.

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

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

**Report:** Update from legal counsel on the proposed draft document for the transfer of the conservation easement.

**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 August 2018. August's beginning unencumbered cash balance was \$155,253.38, and ending unencumbered cash balance was \$156,559.30.

**Petty Cash:** J. Hymas. WECU'S balance as of 08/31/18 was \$1000.03 in savings and \$1599.66 in checking.

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

**Next meeting:** Wed. Oct. 24, 2018, Fairhaven Library, Fireplace Rm., 6:00 PM

**Motion:** To approve the District Payroll Input Form, wages for Diane Birsner, 18.25 hours for period ending August 31, 2018, for \$456.25. Discussion. Vote.

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

Payment on the August 15, 2018 Invoice # 84722 to Carmichael Clark PS for \$678.00 for general legal services.

**Old or New Business.**

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

DRAFT