

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, November 14, 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 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: 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 October 24, 2018 meeting minutes. Discussion. Vote.

Public Hearing on the 2019 Tax Levy and Budget Resolutions. Open the hearing.

Public Comment: Please limit remarks to 3 minutes. After comments, close the hearing.

Motion: To approve the 2019 Tax Levy. Discussion. Vote.

Motion: To approve the 2019 Budget. Discussion. Vote.

Interviews: V. Biciunas and commissioners will interview any candidates present for the Position 3 commissioner vacancy.

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

Update: V. Biciunas and legal on the proposed draft document for the transfer of the conservation easement.

Update: V. Biciunas, re: T. Elsworth's Oct 18, 2018 email on proposed directional signage for Fairhaven Park and CCF Park.

Update: V. Biciunas and J. McLaughlin, re: M. Plummer's concerns about recent CCF park violations.

Update: V. Biciunas on inviting County Treasurer Stephen Oliver and a representative from the City of Bellingham Finance Department to present at an early 2019 CCFPD meeting.

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 September 2018, beginning unencumbered cash balance was \$159,169.09, and ending unencumbered cash balance was \$ (unavailable).

Petty Cash: J. Hymas. WECU'S balance as of 10/31/18 was (unavailable).

Next meeting: Wed. Dec 12, 2018, Fairhaven Library, Fireplace Rm., 6:00 PM.

Update: D. Birsner, regarding 2019 meeting dates and space.

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 22.75 hours for period ending October 31, 2018, for \$568.75. Discussion. Vote.

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

Payment on the October 15, 2018 Invoice # 85398 to Carmichael Clark PS for \$2,352.00 for general legal services.

Payment on the Nov 2, 2018 Invoice #2125 to Highwaters Media, LLC for \$232.50 for website administration services.

Payment to Whatcom Educational Credit Union for \$389.86 for Petty Cash account reimbursement.

Old or New Business.

Adjourn. Time:____.

DRAFT