

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, December 12, 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 November 14, 2018 meeting minutes. 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 December 2018 Parks Advisory Board meeting.

Update: V. Biciunas and J. McLaughlin on the park violations. Biciunas was to write to the new Parks Volunteer Coordinator; McLaughlin was to view old and new park violation sites.

Update: J. McLaughlin on posting his students' trail designs to CCFPD's website.

Update: V. Biciunas on inviting the County Treasurer and Interim City Finance Director to the Feb. 27, 2019 CCFPD meeting.

Monthly expenses and cash flow sheets: Submitted by D. Birsner, Secretary and J. Hymas, Clerk.

Treasurer's Report: Unavailable at this time.

Petty Cash: Unavailable at this time.

Next meeting: Wed. Jan. 23, 2019, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 15.50 hours for period ending November 30, 2018, for \$387.50. Discussion. Vote.

Consent Agenda: No payments to be approved at this time.

Old or New Business.

Adjourn. Time: ____.

DRAFT