

AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, February 27, 2019
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
Hue Beattie hue.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 F. James. 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: Vince Biciunas, Hue Beattie, John McLaughlin, John Hymas (Clerk), Frank James (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 January 23, 2019 meeting minutes. Discussion. Vote.

Presentation: Steven Oliver, Whatcom County Treasurer, and Andy Asbjornsen, Finance Director City of Bellingham, on status of CCFPD loan repayment to COB.

Public Comment: Please limit remarks to 3 minutes.

Report: J. Blethen and J. Hymas, on the February 2019 Parks Advisory Board meeting.

Update: F. James' letter to L. Bryson regarding clarification of CCF name.

Update: V. Biciunas and J. McLaughlin on the status of the park violations.

Discussion: Plans for WWU students' trail designs.

Discussion: Process for hiring new Board Secretary.

Reminder: Legal counsel and F. James, regarding Open Public Meetings Act training requirements.

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 December 2018, beginning unencumbered cash balance was \$201,289.48, and ending unencumbered cash balance was \$166,100.75. The Whatcom Co. Treasurer's Monthly Report for January 2019, beginning unencumbered cash balance was \$166,100.75, and ending unencumbered cash balance was \$165,344.27.

Petty Cash: As of January 31, 2019, WECU's combined checking and savings accounts balance was \$2,935.36.

Reminder: D. Birsner. F-1 PDC forms are due on April 15, 2019.

Next meeting: Wed. Mar. 27, 2019, Fairhaven Library, Fireplace Rm., 6:00 PM.

Motion: To approve the District Payroll Input Form, wages for Diane Birsner, 21.0 hours for period ending January 31, 2018, for \$525.00. Discussion. Vote.

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

Payment on the January 15, 2018 Invoice # 86371 to Carmichael Clark PS for \$426.00 for general legal services.

Old or New Business.

Adjourn. Time: ____.