

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

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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:** Frank 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:** Frank James (President), John Hymas (Clerk), Vince Biciunas, John McLaughlin, Hue Beattie.

**Motion:** To approve Agenda for today's meeting. Discussion. Vote.

**Motion:** To approve May 25, 2019, meeting minutes. Discussion. Vote.

**Introductions:** Those who wish to be acknowledged, including legal counsel and secretary.

**Report:** John Hymas, liaison to Park Advisory Board meeting.

**Monthly expenses and cash flow sheets.** To be submitted in July by Robyn Albro.

**Petty Cash:** WECU Bank account balance as of 5/31/2019 was \$2,814.55.

**Treasurer's Report:** As of April 30, 2019, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (4/1) \$190,396.85, ending unencumbered cash balance (4/30) \$396,697.59. Information on May and June to be submitted by Robyn Albro at July meeting.

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

Payment on the May 15, 2019, Invoice #87832 from Carmichael Clark PS for \$1,592.50, for regular professional services.

**Update:** State Auditor's annual audit was completed May 30, 2019. Documents have been uploaded to the website.

State Auditor's office has been contacted by the Secretary regarding the 2019 box audit, which will occur in September or October.

Annual filing with the Secretary of State will be done in July, before the due date on July 30, 2019.

**New:** Public hearing to consider citizens' comments on Trail Designs for the Chuckanut Community Forest. Presentation by John McLaughlin.

Written comments of any length may be submitted. Written comments sent by US Mail should be sent to the CCFPD, P.O. Box 4283, Bellingham, WA 98227.

Written comments may be sent via email to, Vince Biciunas at: [vbici.ccpd@gmail.com](mailto:vbici.ccpd@gmail.com)

Written comments will also be accepted at the hearing starting at 6:00 PM.

All comments submitted will become part of the written record of the CCFPD.

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

**Old or New Business**

**Next meeting: Wed. July 24, 2019, Fairhaven Library, Fireplace Rm., 6:00 PM.**

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