

**AGENDA—Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, July 24, 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:** June 26, 2019 meeting minutes to be approved. Discussion. Vote.

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

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

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

**Monthly expenses and cash flow sheets.** Submitted for May and June by Robyn Albro.

**Petty Cash:** WECU Bank account balance as of 6/30/2019 was \$2,770.95.

**Treasurer's Report:** As of June 30, 2019, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (4/30) \$396,697.59, ending unencumbered cash balance (6/30) \$187,266.82.

**Motion:** To approve District Payroll Input Form, wages for Robyn Albro, 25.5 hours in May 2019, total gross of \$637.50 and 6.75 hours in June 2019, total gross of \$168.75. Vote.

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

- Payment on the June 15, 2019, Invoice #88056 from Carmichael Clark PS for \$1,955.50, for regular professional services.
- Payment on the June 30, 2019, Invoice from Robyn R. Albro for \$24.01 for mileage for May and June.
- Payment on the June 30, 2019, Invoice #29546 from Whatcom County Administrative Services for \$30.00 for payroll processing for 2<sup>nd</sup> Quarter 2019.

**Old or New Business**

**Next meeting: Wed.** August 28, 2019, Fairhaven Library, **Fireplace Rm.**, 6:00 PM.

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