

**AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, August 28, 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

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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: 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.
July 24, 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.

Park Advisory Board Meeting Report: John Hymas, liaison to Park Advisory Board.

Trail Designs Meeting: Follow-up to June Trail Design Meeting.

Monthly expenses and cash flow sheets. Submitted for July by Robyn Albro.

Petty Cash: WECU Bank account balance as of 7/31/2019 was \$2,770.95.

Treasurer's Report: As of July 31, 2019, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (7/1) \$187,266.82, ending unencumbered cash balance (7/31) \$186,949.65.

Old Business:

- Signage and garbage cans for Chuckanut Community Forest.
- Actions to be taken to support CCFPD, such as safety issues, wildlife habitat surveys, and moss and lichen survey.
- Discussion of beaver reintroduction.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 13 hours in July 2019, total gross of \$325.00. Vote.

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

- Payment on the July 15, 2019, Invoice #88472 from Carmichael Clark PS for \$1,395.50, for regular professional services.

Next meeting: Wed. September 25, 2019, Fairhaven Library, **Fireplace Rm.**, 6:00 PM.

Adjourn. Time: ____.