

**AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, November 13, 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: 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.

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

New Mayor, Seth Fleetwood has been invited to the meeting so Commissioners can inform him about CCFPD issues and expectations about the master plan.

Scott Hylton, Washington State Auditor's Office: Will give a presentation on the completed audit.

Motion: October 23, 2019 meeting minutes to be approved. Discussion. Vote.

Public Hearing on the 2020 Tax Levy.

Public Comment: Please limit remarks to 3 minutes.

Public Hearing on the 2020 Budget.

Public Comment: Please limit remarks to 3 minutes.

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

Old Business:

- Dog Waste Bags & Receptacles. Doug Klunder & his wife have volunteered to refill bags for the potential Viewcrest station.
- Bicycle Maps with Jumps in Chuckanut Community Forest.
- Holes dug in Chuckanut Forest, First Federal Bank.
- Mushroom Surveys.
- Wildlife and Habitat Surveys. Prioritization.
- Carbon Storage.
- Beaver Reintroduction.

New Business:

Election: Re-election to board for Hue Beattie and John McLaughlin. John Brown was elected to board to take over Vince Biciunas' seat.

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

Petty Cash: WECU Bank account balance as of 10/31/2019 was \$2,699.43. Petty Cash will be balanced and invoice submitted to reimburse at next meeting.

Treasurer's Report: As of October 31, 2019, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (10/1) \$189,086.56, ending unencumbered cash balance (10/31) \$394,731.97.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 30.5 hours in October 2019, total gross of \$762.50. Motion, Second, Discussion, Vote.

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

- Payment on the October 15, 2019, Invoice #89305 from Carmichael Clark PS for \$887.50, for regular professional services.
- Payment on the October 31, 2019, Invoice from Robyn Albro for mileage for October for \$12.30.

Next meeting: Wednesday December 11, 2019, Fairhaven Library, **Fireplace Rm.**, 6:00 PM.

Adjourn. Time: ____.