

**AGENDA—Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday, December 11, 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.

Public Comment: Please limit remarks to 3 minutes.

Motion: November 13, 2019 meeting minutes to be approved. Discussion. Vote.

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

Old Business:

- Mushroom Surveys.
- Wildlife and Habitat Surveys. Prioritization list to be reviewed.
- Beaver Reintroduction.

New Business:

New Trail Designs Project.

Thank You to Vince Biciunas for Many Years of Service!

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

Petty Cash: WECU Bank account balance as of 11/31/2019 was \$2,699.43. Petty Cash Report to be submitted by Robyn Albro.

Treasurer's Report: As of October 31, 2019, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (11/01) \$394,731.97, ending unencumbered cash balance (11/31) \$241,580.96.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 20.75 hours in November 2019, total gross of \$518.75. Motion, Second, Discussion, Vote.

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

- Payment on the November 15, 2019, Invoice #89685 from Carmichael Clark PS for \$3,059.00, for regular professional services.
- Payment on the November 13, 2019, Invoice L133796 from Washington State Auditor's Office for Accountability Audit for \$2,832.83.

Next meeting: Wednesday January 22, 2020, Fairhaven Library, **Fireplace Rm.**, 6:00 PM.

Adjourn. Time: ____.