

**AGENDA — Regular Meeting  
CHUCKANUT COMMUNITY FOREST PARK DISTRICT  
Wednesday, February 26, 2020**

At 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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John G. Brown [jbrown.ccfpd@gmail.com](mailto:jbrown.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), Hue Beattie, John McLaughlin, and John G. Brown.

**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:** January 22, 2020 meeting minutes to be approved. Discussion. Vote.

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

**Old Business:**

- Wildlife and Habitat Surveys -- Priorities and Wish List Review.
- Beaver Reintroduction: Review of students designs that were sent to board by John McLaughlin.
- Trail Redesign Project. Board will talk about the trail designs sent out by John McLaughlin.

**New Business:**

- Report on Feb. 10<sup>th</sup> ProPlan Hearing by Bellingham City Council. Attended by John Brown.
- Potential changes and clean-up of Web site. Review of categories and items to be archived.

**Monthly expenses and cash flow sheets.**

**Petty Cash:** WECU Bank account balance as of 1/31/2020 was \$2,699.43.

**Treasurer's Report:** As of January 31, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (12/01) \$241,580.96, ending unencumbered cash balance (12/31) \$204,711.74, and ending unencumbered cash balance (01/31) \$195,229.68.

**Motion:** To approve District Payroll Input Form, wages for Robyn Albro, 20 hours in January 2020, total gross of \$500. Motion, Second, Discussion, Vote.

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

- Payment on the January 15, 2020, Invoice #90227 from Carmichael Clark PS for \$387.50, for regular professional services.
- Payment on the February 17, 2020, Invoice #2341 from Highwaters Media, LLC, for \$132.50 for website updates.
- Payment on the January 31, 2020, Invoice from Robyn Albro for \$37.20 for mileage in December and January.

**Next meeting: Wednesday** March 25th, 2020, Fairhaven Library, **Fireplace Rm** 6 PM.

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

DRAFT