

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Tuesday, March 31, 2020 at 11:30 AM
Online Meeting Through Zoom

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

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John G. Brown 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.

Due to the Covid-19 outbreak and the Governor's "Stay At Home" Order, this meeting of the Chuckanut Community Forest Park District will be conducted online on Zoom **At A NEW DAY & TIME of Tuesday, March 31, 2020, at **11:30 AM**.**

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.

Public Comment: Please limit remarks to 3 minutes.

Motion: February 26, 2020 meeting minutes. Discussion. Vote

Old Business: Postponed to next meeting due to Covid-19 outbreak.

New Business: Postponed to next meeting due to Covid-19 outbreak

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 2/29/2020 was \$2,944.85.

Treasurer's Report: As of February 29, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (2/01) \$195,229.68, ending unencumbered cash balance (2/29) \$200,471.62.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 16.25 hours in February 2020, total gross of \$406.25. Motion, Second, Discussion, Vote.

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

- Payment on the February 15, 2020, Invoice #90495 from Carmichael Clark PS for \$1,278.00, for regular professional services.

Next meeting: Wednesday April 22nd, 2020, Details to be announced before the meeting.

Adjourn. Time: ____.