

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday April 22nd, 2020 at 06:00 PM
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
Hue Beattie hue.ccfpd@gmail.com

Frank James fjames.ccfpd@gmail.com
John McLaughlin johnm.ccfpd@gmail.com
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.

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: To approve February 26, 2020 and March 31, 2020 meeting minutes. Discussion. Vote

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

New Business: Resolution for bill paying, if it is ready.

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 3/31/2020 was \$2,944.85.

Treasurer's Report: As of March 31, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (3/01) \$200,471.62, ending unencumbered cash balance (3/31) \$216,315.53.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 31.25 hours in March 2020, total gross of \$781.25. Motion, Second, Discussion, Vote.

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

- Payment on the March 15, 2020, Invoice #90888 from Carmichael Clark PS for \$1,698.00, for regular professional services.

Next meeting: Wednesday May 27th, 2020, Details to be announced before the meeting.

Adjourn. Time: ____.