

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday May 27, 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
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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. Directions to attend are posted on the Home page of Chuckanut Community Forest Park District website.

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 April 22nd, 2020 meeting minutes. Discussion. Vote

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

Old Business: Resolution #15 for bill paying when the board cannot meet has been sent to the Commissioners. Discussion and voting on this resolution will not happen until the board can do more than routine and necessary business.

Report on conversation with Nicole Oliver about current work being done in Chuckanut Community Forest by Parks Department.

New Business:

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 4/30/2020 was \$2,720.09.

Treasurer's Report: As of April 30, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (4/01) \$216,315.53, ending unencumbered cash balance (4/30) \$367,802.28.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 18.75 hours in April 2020, total gross of \$468.75. Motion, Second, Discussion, Vote.

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

- Payment on the April 15, 2020, Invoice #91183 from Carmichael Clark PS for \$2,963.00, for regular professional services.
- Payment on the April 22, 2020 Invoice #30916 from Whatcom County Administrative Services for \$30.00 for first quarter payroll services.
- Payment on the May 4, 2020 Invoice #2377 from Highwaters Media, LLC for \$155.00 for website updates.
- Payment on the April 30, 2020 Invoice from Robyn Albro for \$55.27 for mileage for February, March and April.

Next meeting: Wednesday June 24th, 2020, Details to be announced the week before the meeting.

Adjourn. Time: ____.

DRAFT