

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday July 22, 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.

Join Chuckanut Community Forest Board Zoom Meeting on July 22nd at 6 PM
<https://us02web.zoom.us/j/88035762487?pwd=OHIL0EFpNFdjYTU1RFpkME5wU3A5dZ09>
Meeting ID: 874 653 5261 Password: 622723

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.

Motion: To approve May 24th and June 24th, 2020 meeting minutes. Discussion. Vote

Introductions: Those who wish to be acknowledged, including legal counsel and secretary.

Public Comment: Please limit remarks to 3 minutes.

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

Old Business:

- Discussion with Parks Dept., Laine Potter, regarding plans for trails, wayfinding, and improvements.
 Other issues to potentially be discussed, the inclusion of the Chuckanut Community Forest into Fairhaven Park as part of the changing of its status with respect to zoning and the naming of the Chuckanut Community Forest.
- Trail designs Public Hearing.
- Meeting with the mayor with Frank James and John McLaughlin?
- Discussion about Resolution 15, bill paying when the board cannot meet.

New Business:

- Question from John Hymas wondering if the economic downturn will affect how soon our loan is paid off.

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 6/30/2020 was \$2,685.09.

Treasurer's Report: As of June 30, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (6/01) \$314,557.41, ending unencumbered cash balance (6/30) \$235,564.76. We received tax revenues of \$23,887.17 in June. \$3,686 in operating expenses, and \$99,719.70 was paid on our loan to the city of Bellingham.

Current debt outstanding as of 6/30/2020: \$949,053.24

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 26.25 hours in June 2020, total gross of \$.656.25. Second, Discussion, Vote.

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

- Payment on the June 15, 2020, Invoice #91741 from Carmichael Clark PS for \$997.00, for regular professional services.
- Payment on the June 30, 2020 Invoice 31187 from Whatcom County Administrative Services for \$30.00.

Reminder: R. Albro will send an email to three board members right after the meeting. Please respond confirming that you approve paying of bills as listed in the consent agenda and payroll.

Next meeting: Wednesday August 26th, 2020.

Adjourn. Time: ____.

DRAFT