

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday August 26, 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.

Join Chuckanut Community Forest Board Zoom Meeting on August 26th at 6 PM
<https://us02web.zoom.us/j/85036064623?pwd=azdtM2kvd3NVblowUWVDeXdUcDBhdz09>
Meeting ID: 850 3606 4623 **Passcode:** 651160

Call to order: 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) excused, John Hymas (Clerk), Hue Beattie, John McLaughlin, and John G. Brown.

Introductions: Those who wish to be acknowledged, including legal counsel and secretary.
Public Comment: Please limit remarks to 3 minutes.

Motion: To approve Agenda for today's meeting. Discussion. Vote.

Motion: To approve July 22nd, 2020 meeting minutes. Discussion. Vote

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

Old Business:

- Discussion of the Parks Department Trail Design.
- Trail Designs Public Hearing (set for September 23rd on Zoom).

New Business:

- Restoration Plan components.
- Ideas for potential projects that CCFPD can fund.

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 7/31/2020 was \$2,905.72.

Treasurer's Report: As of June 30, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (7/01) \$235,564.76, ending unencumbered cash balance (7/31) \$217,424.73. We received tax revenues of \$21,498.45 in July. \$3,157 in operating expenses, and \$21,498.45 was paid on our loan to the city of Bellingham (Debt 4,795.11 and Interest 16,703.34).

Current debt outstanding as of 7/31/2020: \$944,258.13

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 25 hours in June 2020, total gross of \$456.25. Second, Discussion, Vote.

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

- Payment on the July 15, 2020, Invoice #92027 from Carmichael Clark PS for \$491.00, for regular professional services.
- Payment on the August 1, 2020 Invoice for mileage for June and July from Robyn Albro for \$43.25.

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 September 23rd, 2020.

Adjourn. Time:____.

DRAFT