

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday September 23, 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

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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.

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), John Hymas (Clerk), Hue Beattie, John McLaughlin, and John Brown.

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

Introductions: Bellingham Parks Department, Nicole Oliver and Laine Potter, legal counsel, and secretary.

Public Hearing on Trail Designs for Chuckanut Community Forest Park District.

Public Hearing to consider citizens' comments on Trail Designs for the Chuckanut Community Forest, with a presentation by Commissioner and Professor John McLaughlin, and Nicole Oliver, Director and Laine Potter, Park Planning and Development Coordinator, of the Bellingham Parks Department.

The Commissioners of the Chuckanut Community Forest Park District would like to note that, at this time, the Chuckanut Community Forest is being temporarily called Fairhaven Park by the City. We feel that it is important to acknowledge that the Forest is not Fairhaven Park. There will be an option to change the name during the master planning process (coming up in 2021 or 2022).

Presentations: John McLaughlin on student trail designs. Nicole Oliver and Laine Potter of Bellingham Parks Department on their trail design.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve August 26th, 2020 meeting minutes. Discussion. Vote

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

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 8/31/2020 was \$2,905.72.

Treasurer's Report: As of August 31, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (8/01) \$217,424.73, ending unencumbered cash balance (8/31) \$214,962.36. We received tax revenues of \$4,917.85 in August. \$1,517 in operating expenses, and \$5,863.50 was paid on our loan to the city of Bellingham.

Current debt outstanding as of 8/31/2020: \$938,394.63

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 23.75 hours in July 2020, total gross of \$593.75. Second, Discussion, Vote.

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

- Payment on the August 15, 2020, Invoice #92348 from Carmichael Clark PS for \$1,471.00, for regular professional services.
- Payment on the September 10, 2020 Invoice for domain renewal, web hosting and updating the website for \$295.00.

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 October 28, 2020.

Adjourn. Time: ____.

DRAFT