

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday October 28, 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: 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: Those who wish to be acknowledged including legal counsel and secretary.

Presentation: Steven Oliver and or Karen Thomas, Whatcom County Treasurer's Office, on status of CCFPD loan repayment to COB.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve September 23, 2020 meeting minutes. Discussion. Vote

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

Old Business:

- Trail Design Public Meeting Review
- Wayfinding and the Parks Draft Plan.
- Resolution of Restoration Priorities

New Business:

- 2020 Budget vs Actual year to date & 2021 Budget & Upcoming Public Hearing in November, and tax levy for 2021.

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 9/30/2020 was \$2,905.72.

Treasurer's Report: As of September 30, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (9/01) \$214,962.36, ending unencumbered cash

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday October 28, 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: 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: Those who wish to be acknowledged including legal counsel and secretary.

Presentation: Steven Oliver and or Karen Thomas, Whatcom County Treasurer's Office, on status of CCFPD loan repayment to COB.

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve September 23, 2020 meeting minutes. Discussion. Vote

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

Old Business:

- Trail Design Public Meeting Review
- Wayfinding and the Parks Draft Plan.
- Resolution of Restoration Priorities

New Business:

- 2020 Budget vs Actual year to date & 2021 Budget & Upcoming Public Hearing in November, and tax levy for 2021.

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 9/30/2020 was \$2,905.72.

Treasurer's Report: As of September 30, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (9/01) \$214,962.36, ending unencumbered cash