

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday November 11, 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.

Public Hearing to determine 2021 Tax Levy and 2021 Budget.

Public Comment: Please limit remarks to 3 minutes.

Closure of Public Hearing.

Motion: To approve October 28, 2020 meeting minutes. Discussion. Vote

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

Old Business:

- **Review of Park’s and Students’ Trail Plans and Wayfinding**
- **Conservation Easement:** Report from Frank James and John McLaughlin.

New Business:

- **Set Meeting Dates for 2021.**
 - January 27
 - February 24
 - March 24
 - April 28
 - May 26
 - June 23
 - July 28
 - August 25

- September 22
- October 27
- November 10
- December 8

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 10/31/2020 was \$2,905.72.

Treasurer's Report: As of October 31, 2020, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (10/01) \$224,645.05, ending unencumbered cash balance (10/31) \$459,244.66. We received tax revenues of \$250,748.27 in October. \$2,394 in operating expenses, and \$13,752 was paid on our loan to the city of Bellingham.

Current debt outstanding as of 10/31/2020: \$920,216.27.

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

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

- Payment on the October 15, 2020, Invoice #93008 from Carmichael Clark PS for \$1,257.50 for regular professional services.

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 December 9, 2020.

Adjourn. Time:___.