

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday March 24, 2021 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.

This meeting will be recorded. A visual and audio recording of this meeting will be posted on the CCFPD website. If your camera is on during the meeting, your voice, likeness, and surroundings, will be publicly available and viewable on the CCFPD website. If you choose to speak with your camera off, or by calling on a telephone, only your voice will be recorded.

Call to order: Welcome Commissioners and Citizens. Per Chapter 42.30 RCW (Open Public Meetings Act), CCFPD board meetings are open to the public. 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.

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.

Old Business:

- **Proposed Revisions to Master Plan Outline:** Discussion of proposed revisions to the City's outline for the master plan.
- **Discussion of Trail Plans Evaluation Criteria** with John McLaughlin and Bellingham Parks Department.
- **Interlocal Agreement for Payroll Service** Approve agreement submitted by the city for 2021 and 2022.
- **Upcoming Meeting in April on Invasive Species in Chuckanut Community Forest.** Invitations have been sent.
- **Public Hearing on Restoration at May or June Board Meeting.**

New Business:

Public Comment: Please limit remarks to 3 minutes.

Motion: To approve Minutes for February 24, 2021 meeting. 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 2/28/2020 was \$2,967.11.

Treasurer's Report: As of February 28, 2021, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (2/01) \$226,977, ending unencumbered cash balance (2/28) \$220,816. We received tax revenues of \$2,187. Paid out \$7,290 in operating expenses, and \$1,058 was paid on our loan to the city of Bellingham.

Current debt outstanding as of 2/28/2021: \$647,200.71.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 22.50 hours in February 2021, total gross of \$562.50. Second, Discussion, Vote.

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

- Payment on the February 15, 2021, Invoice #94115, from Carmichael Clark PS for \$1,452.50 for regular professional services.

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

Next meeting: Wednesday April 28, 2021.

Adjourn. Time: ____.