

AGENDA — Regular Meeting
CHUCKANUT COMMUNITY FOREST PARK DISTRICT
Wednesday July 28th, 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.

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), John McLaughlin, John Brown, and Hue Beattie.

Motion: To approve Agenda for today's meeting. Second, discussion, and vote.

Motion: To approve Minutes for June 23rd, 2021, meeting. Second, discussion & vote.

Introductions: Those who wish to be acknowledged including legal counsel and secretary.

Public Comments: Please limit remarks to 3 minutes.

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

Old Business:

- **Rescheduling of Analiese Burns Presentation.**
- **Update on Master Plan and Steering Committee Meetings. Consultants?**
- **Amendment of Conservation Easement.**
- **Determine if next meeting will be online or in-person.**

New Business:

Monthly expenses and cash flow sheets.

Petty Cash: WECU Bank account balance as of 6/30/2021 was \$2,789.

Treasurer's Report: As of June 30, 2021, Whatcom Co. Treasurer's Monthly Report, beginning unencumbered cash balance (6/01) \$292,091, ending unencumbered cash balance (6/30) \$249,817. We received tax revenues of \$5,927. Paid out \$2,577 in operating expenses, and \$45,625 was paid on our loan to the city of Bellingham.

Current debt outstanding as of 5/31/2021: \$311,823.

Annual Report to Secretary of State was filed 7/26/2021.

Motion: To approve District Payroll Input Form, wages for Robyn Albro, 29.75 hours in June 2021, total gross of \$743.75. Second, Discussion, Vote.

Consent Agenda: Motion to approve following payments. Second, discussion and vote.

- Payment on the June 15, 2021 Invoice #95298, from Carmichael Clark PS for \$1,730 for regular professional services.
- Payment on the June 24, 2021 Invoice #32700 from Whatcom County Administrative Services for Second Quarter Payroll 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 August 25th, 2021 at 6 PM.

Adjourn. Time: ____.